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SWAINE, HARRIS, SHEEHAN & McCLURE, P.A.

ATTORNEYS AT LAW

BERT J. HARRIS, III
J. MICHAEL SWAINE
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PLEASE REPLY TO:

LAKE PLACID INTERLAKE ☐

LAKE PLACID CENTRAL ☒

SEBRING OFFICE ☐

425 SOUTH COMMERCE AVENUE

SEBRING, FL 38870

(941) 385-1549

FAX: (941) 471-0008

212 INTERLAKE BOULEVARD

LAKE PLACID, FL 38852

(941) 465-2811

FAX: (941) 465-6999

234 CENTRAL AVENUE

LAKE PLACID, FL 38852

(941) 465-1551

FAX: (941) 465-8054

June 24, 1998

State of Florida
Department of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

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-06/29/98--01144--001

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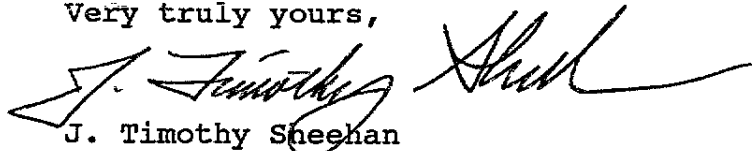
RE: HAMPSHIRE PROPERTIES, LTD.

Dear Sir/Madam:

Please find enclosed original Consent and Amendments of Certificates of Limited Partnership of Hampshire Properties, Ltd., together with our check in the sum of \$52.50, made payable to the Department of State, representing the filing fee for this document. We would appreciate receiving a file-stamped copy of this document after filing and have enclosed a copy of this instrument, together with a self-addressed envelope, for your mailing convenience.

Thank you for your cooperation in this matter.

Very truly yours,



J. Timothy Sheehan

Name	
Reliability	
Document	
Examiner	TJS:gl DCC
Enclosures	
Updater	xc: Client
Updater	
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

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CONSENT

The undersigned being a limited partner of that certain Florida limited partnership known as Hampshire Properties, Ltd. does hereby consent to the amendment to the Agreement of Limited Partnership (a true copy of which is attached hereto and made a part hereof) for said limited partnership, by which the term of the Partnership is deemed to expire on the 45th anniversary date of the filing of the original Certificate of Limited Partnership with the appropriate authority of the State of Florida.



LEO T. SULLIVAN

Trustee of the Sullivan Revocable
Living Trust Agreement dated October
6, 1993



HELENE M. SULLIVAN

Trustee of the Sullivan Revocable
Living Trust Agreement dated October
6, 1993

FILED

98 JUN 29 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP OF
HAMPSHIRE PROPERTIES, LTD.

The Certificate of Limited Partnership of Hampshire Properties, Ltd. filed January 25, 1977, in the office of the Secretary of State in and for the State of Florida is amended for the following reason and in the following manner:

All of the members of the Limited Partnership have consented in writing to the Amendment of the Certificate of Limited Partnership so as to extend the term of said partnership and for that reason, paragraph 4 of the Limited Partnership Agreement has been amended as follows:

4. TERM - The term of the partnership shall be deemed to commence on the date of the filing of the original Certificate of Limited Partnership with the appropriate authority of the State of Florida as required by the Limited Partnership Act and shall expire on the forty-fifth (45th) anniversary of that date unless sooner terminated as hereafter provided.

This Certificate of Amendment will take effect and the facts stated in it will be true and the date and the filing of the Certificate with the Secretary of State in and for the State of Florida.

Dated this 18th date of June

Signed, sealed and delivered
in the presence of:

Witness

J. Timothy Sheehan
Witness Printed Name

Witness

Gail A. Lipscomb
Witness Printed Name

LEO T. SULLIVAN, INC.,
a Florida corporation
GENERAL PARTNER

BY:

Leo T. Sullivan
LEO T. SULLIVAN, as President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE FOREGOING INSTRUMENT was acknowledged before me this 18th day of June, 1998, by LEO T. SULLIVAN as PRESIDENT of LEO T. SULLIVAN, INC., on behalf of the corporation as General Partner of Hampshire Properties, Ltd., who is personally known to me or who has produced as identification.

Gail A. Lipscomb
NOTARY PUBLIC, STATE OF FLORIDA
Gail A. Lipscomb
Notary Public Printed Name
My Commission Expires:
(notarial seal)

