

A070000000331

(Requestor's Name)

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(City/State/Zip/Phone #)

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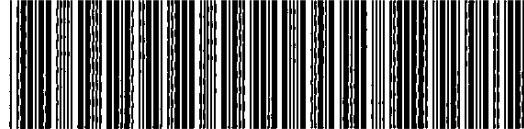
(Business Entity Name)

(Document Number)

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RECEIVED
07 DEC 31 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 DEC 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/08

B. KOHR

JAN 02 2008

EXAMINER



CORPORATION SERVICE COMPANY

EFFECTIVE DATE 1/1/08

ACCOUNT NO. : 072100000032

REFERENCE : 375381 85036A

AUTHORIZATION :

COST LIMIT : \$ 105.00

FILED
07 DEC 31 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 24, 2007

ORDER TIME : 10:34 AM

ORDER NO. : 375381-040

CUSTOMER NO: 85036A

DOMESTIC AMENDMENT FILING

NAME: SHOPPES AT GLEN LAKES, LTD.

EFFECTIVE DATE: 1/1/08

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 1/1/08

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

SHOPPES AT GLEN LAKES, LTD.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 02/15/2007, adopts the following certificate of amendment to its certificate of limited partnership.

FILED
07 DEC 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

PDG III, INC., as the General Partner of SHOPPES AT GLEN LAKES, LTD., is hereby replaced with
PDG IV, INC.

POS 000121744

SECOND: Effective date, if other than the date of filing: January 1, 2008.

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

PDG III, Inc., a Florida corporation

By: David A. A.

Signature(s) of **new** or **dissociating** general partner(s), if any:

PDG IV, Inc., a Florida corporation

By: David A. A.

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75