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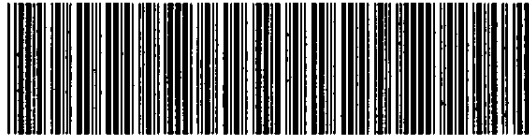
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 8 PM 4:18

T. HAMPTON
MAR - 9 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SP FOREST LAKE PRESERVATION PARTNERSHIP LP
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

David O. Cantu

(Contact Person)

Pepple Johnson Cantu & Schmidt PLLC

(Firm/Company)

2430 Estancia Boulevard, Suite 114

(Address)

Clearwater, Florida 33761

(City, State and Zip Code)

For further information concerning this matter, please call:

David O. Cantu

(Name of Contact Person)

at (727) 724-3222

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☒ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

SP FOREST LAKE PRESERVATION PARTNERSHIP LP

(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 March 1, 2007, adopts the following certificate of amendment to its certificate of limited partnership.

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

1. To remove the current sole General Partner: Agape Forest Lake, LLC
2. To add a new sole General Partner: SP Forest Lake GP Inc., whose address is 2430 Estancia Blvd., Suite 101, Clearwater, FL 33761

SECOND: Effective date, if other than the date of filing: March 9, 2010

(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.)

New General Partner: _____

Removed General Partner: _____
AGAPE FOREST LAKE, LLC

SP FOREST LAKE GP INC. _____

By: AGAPE FOREST LAKE, INC., Manager

By: J. David Page
J. David Page, President

By: Mike Goodwin
Mike Goodwin, President

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

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

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