

AUG. 14, 2013

42P

TRENAM, KEMKER

NO. 3878

P. 1 of 1

A1121

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
FLORIDA CROSSROADS, LTD.

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FLORIDA CROSSROADS, LTD.**AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP**

We, the undersigned substitute General Partner and the disassociated General Partners, hereby amend the Amended and Restated Certificate of Limited Partnership of Florida Crossroads, Ltd. filed on March 28, 1989, as subsequently amended (the "Certificate") as follows:

1. Paragraph 4 of the Certificate is deleted in its entirety and the following substituted therefor:

4. Name and Business Address of the General Partner. The name and business address of the General Partner of the Partnership is as follows:

Shimberg Management, LLC
611 West Bay Street
Tampa, Florida 33606

413-114722

2. Paragraph 5 of the Certificate is deleted in its entirety and the following substituted therefor:

5. Power and Authority. The General Partner shall have the full and exclusive right and power to manage and operate the Partnership and to do all things necessary to carry on the operations of the Partnership.

3. Paragraph 6 of the Certificate is deleted in its entirety.

4. Except as amended hereby, the Certificate remains unmodified and in full force and effect.

[Signature Page Follows]

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SIGNATURE PAGE FOR SUBSTITUTE GENERAL PARTNER

Dated as of this 31st day of July, 2013.

Substitute General Partner:

SHIMBERG MANAGEMENT, LLC

By: Mandell Shimberg
Mandell Shimberg, Manager

By: HPB Management, Inc., Manager

By: Scott Shimberg
Scott Shimberg, President

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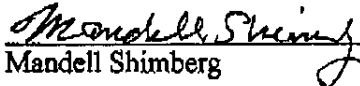
AUG. 14. 2013 4:42PM TRENAM KEMKER

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SIGNATURE PAGE FOR DISASSOCIATED GENERAL PARTNER
MANDELL SHIMBERG

Dated as of this 31st day of July, 2013.


Mandell Shimberg

AUG. 14. 2013 4:42PM

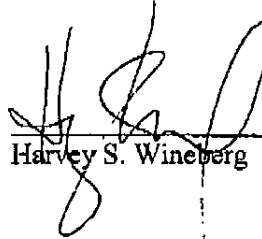
TRENAM KEMKER

NO. 3878 P. 5

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SIGNATURE PAGE FOR DISASSOCIATED GENERAL PARTNER
HARVEY S. WINEBERG

Dated as of this 24 day of July, 2013.

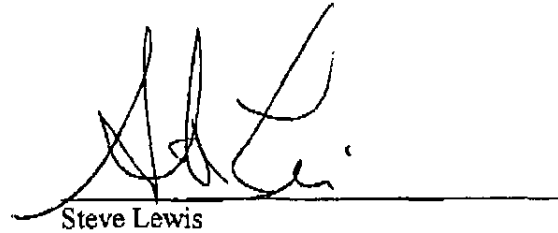

Harvey S. Wineberg

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SIGNATURE PAGE FOR DISASSOCIATED GENERAL PARTNER
STEVE LEWIS

Dated as of this 31st day of July, 2013.



Steve Lewis

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