

Division of Corporations

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Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
BALMORAL ESTATES, LP

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BALMORAL ESTATES, LP**

Document No.: A14000000397

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, **BALMORAL ESTATES, LP**, a limited partnership organized and existing under the laws of the State of Florida (the "Partnership"), adopts the following Certificate of Amendment to the Certificate of Limited Partnership.

1. Date of Certificate of Limited Partnership: The Certificate of Limited Partnership of the Partnership (the "Certificate") was filed with the Florida Department of State on July 31, 2014.

2. Amendment: The Certificate is hereby amended by adding a new item, which shall read in its entirety as follows:

*Manager. Feltrim Balmoral Estates, LLC, as general partner (the "General Partner") of the Partnership, hereby appoints Garrett Kenny, individually, as the manager ("Manager") of the Partnership effective as of April 18, 2016, *nunc pro tunc*, with the power and authority to execute and have executed the plat of Balmoral Estates Phase 1, as recorded in Plat Book 160, Page 1, public records of Polk County, Florida, as the Manager of the Partnership, and to record in the public records of Polk County, Florida, an affidavit regarding such appointment and authority. The Manager is hereby removed as Manager of the Partnership after consummating the actions provided herein."

3. Effective Date: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Dated this 2 day of September, 2016.

GENERAL PARTNER:

FELTRIM BALMORAL ESTATES, LLC

By: 
Name: Garrett Kenny
Its: Manager

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