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LIMITED PARTNERSHIP AMENDMENT

OKEE SQUARE ASSOCIATES LTD.

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2504

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OKEE SQUARE ASSOCIATES LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on June 9, 1983, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added or deleted)

Article 8 - Name of General Partner and address is being amended to read as follows:

✓ PA3-4601
Okee Square, Inc., c/o The Goodman Company, 777 S. Flagler Drive, Suite 1101, West Palm Beach, FL 33401 is being removed as general partner.

✓ LH-728
Okee GP LLC, c/o The Goodman Company, 777 S. Flagler Drive, Suite 1101, West Palm Beach, FL 33401 is being added as general partner.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s):

Signature of current general partner:

OKEE SQUARE, INC.

By: Lawrence A. Silvestri
Lawrence A. Silvestri Vice President

Signature of new general partner, if applicable:

OKEE GP LLC

By: GOODMAN PROPERTIES, INC., its manager

By: Lawrence A. Silvestri
Lawrence A. Silvestri Vice President

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