

4/12/2017

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12122023573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
CELEBRATION PH HOLDINGS, LTD.

Certificate of Status	0
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APR 13 2017

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
CELEBRATION PH HOLDINGS, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on March 21, 2017 under document number A17000000138, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

I. The Certificate of Limited Partnership is hereby amended to remove Celebration PH Holdings GP, Inc., a Florida corporation, as its general partner and to change its designated general partner to Celebration PH GP, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 11th day of April, 2017.

Acknowledgement of Company and Acceptance by
New General Partner:

CELEBRATION PH HOLDINGS, LTD.,
a Florida limited partnership

By: CELEBRATION PH GP, LLC, a Florida
limited liability company, its general partner

By: 
Ash Taneja, Manager

Acknowledgement of Replaced General Partner:

CELEBRATION PH HOLDINGS GP, INC.,
a Florida corporation,

By: 
Ash Taneja, President

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