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NAME: CHILDRESS-HARROD #5 LIMITED PARTNERSHIP  
AUDIT NUMBER.....H11000272581  
DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT  
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**Nov 16, 2011 08:00 AM**

**Secretary of State**

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF AUTHORITY  
OF  
CHILDRRESS-HARROD #5 LIMITED PARTNERSHIP,  
A FOREIGN LIMITED PARTNERSHIP**

1. The name of the limited partnership as it appears on the records of the Florida Department of State is: Childress-Harrod #5 Limited Partnership (the "Partnership").
2. The jurisdiction of the Partnership's formation is the State of Texas.
3. The date the Partnership was authorized to transact business in Florida is November 5, 1985.

4. Paragraph 10 of the Application by the Partnership to Transact Business in Florida is hereby deleted in its entirety, and the following paragraph 10 is hereby substituted in lieu thereof:

"10. Name and Principal Address of the sole General Partner. The name of the sole general partner of the Partnership is Harrod Properties, Inc., a Florida corporation. The principal address of the sole general partner is 5550 West Executive Drive, Suite 550, Tampa, Florida 33609."

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

EXECUTED this 15th day of November, 2011.

**SOLE GENERAL PARTNER:**

**HARROD PROPERTIES, INC.,**  
a Florida corporation

By   
Gary W. Harrod, Chief Executive Officer