

A23334

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SOUTHERN WAREHOUSING AND DISTRIBUTION, LTD.

Certificate of Status	0
Certified Copy	1
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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**CERTIFICATE OF AMENDMENT
TO
RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF
SOUTHERN WAREHOUSING AND DISTRIBUTION, LTD.**

This Certificate of Amendment has been executed and is being filed pursuant to the provisions of Section 620.1202 of the Florida Statutes. Southern Warehousing and Distribution, Ltd., whose original certificate was filed with the Florida Department of State on September 29, 1986, and assigned Florida document number A23334, adopts the following Amendment to its Restated Certificate of Limited Partnership:

FIRST: LIMITED LIABILITY LIMITED PARTNERSHIP STATUS/NAME OF PARTNERSHIP: The Partnership hereby elects to be a "limited liability limited partnership." The name of the Partnership shall be Southgate Properties, LLLP.

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

Signature of General Partner:

PINELOCH MANAGEMENT CORPORATION

Date: July 1, 2009

By:

James P. Caruso
James P. Caruso, President