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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A27648

TRANSMITTAL LETTER

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05 JUN 22 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: REX PROPERTIES, LTD.
(Name of Limited Partnership)

DOCUMENT NUMBER: A27648

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIMOTHY G. HAINS, Esq.
(Name of Person)

QUARLES & BRADY LLP
(Firm/Company)

1395 Panther Lane, #300
(Address)

Naples, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Howard at (239) 434-4924
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$52.50 Filing Fee ☒ \$61.25 Filing Fee & Certificate of Status ☐ \$105.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
REX PROPERTIES, LTD.,
A Florida limited partnership**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 28, 1988, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The general partners of the limited partnership are amended to be:

Joyce P. Hearn
5337 S. W. 8th Court
Cape Coral, FL 33914

Thomas M. Taylor
481 Carica Road
Naples, FL 34108

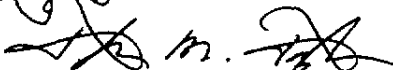
Christopher L. Allen
555 Hickory Road
Naples, FL 34108

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

THIRD: Signatures of the general partners:



Joyce P. Hearn, General Partner



Thomas M. Taylor, General Partner



Christopher L. Allen, General Partner