

11-25-14

11:50am

From: BAKER & HOSTETLER

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FLORIDA DEPARTMENT OF STATE
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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
CASSELBERRY INVESTMENT PROPERTIES, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 NOV 25 A 9:40

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B. BOSTICK

NOV 26 2014

EXAMINER

11-25-14

11:50am

From-BAKER & HOSTETLER

407 841 0168

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P 002/003

F-709

**Certificate of Amendment
to
Certificate of Limited Partnership
of
Casselberry Investment Properties, Ltd.**


The undersigned general partner delivers this Certificate of Amendment of Casselberry Investment Properties, Ltd., for filing with the Florida Department of State pursuant to Section 620.1202 of the Florida Revised Limited Partnership Act (the "Act"), amending the Certificate of Limited Partnership.

1. Name. The name of the limited partnership is Casselberry Investment Properties, Ltd.
2. Original Certificate. The Certificate of Limited Partnership was filed on December 29, 1988, at Document Number is A27665.
3. Amendment. The Certificate of Limited Partnership is amended to extend the term of the Partnership by deleting Section 6 of the Certificate in its entirety (as the same may have been previously amended and substituted) and substituting in its place the following:
 6. Latest Dissolution Date. The latest date upon which the limited partnership is to dissolve is December 31, 2016.
4. Affirmation. The General Partner hereby acknowledges that pursuant to the Act:
 - 4.1 The execution of this Certificate by the General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true;
 - 4.2 The General Partner accepts the liability imposed by the Act on a General Partner for a false statement contained in this Certificate; and
 - 4.3 If, after the execution of this Certificate, the General Partner knows that any arrangement or other fact described in this Certificate has changed, making the statement inaccurate in any material respect, the General Partner will forthwith cause this Certificate to be canceled or amended, or file a petition for its cancellation or amendment pursuant to the Act.

Executed this 24th day of November, 2014.

MNC, Inc., a Florida corporation, General Partner

By:


Lillian Carroll, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Casselberry Investment Properties, Ltd.
Written Consent of Partners Without a Meeting**

The undersigned, being certain of the Partners of Casselberry Investment Properties, Ltd., and owning sufficient partnership interests to authorize or take any partnership action at a meeting of the partners at which all partners are present, hereby take the following action, without a meeting, by written consent:

IT IS HEREBY RESOLVED that the term of the Partnership as defined in Section 3.30 of the Limited Partnership Agreement is hereby amended to read as follows:

3.30 Term: The period of time that the Partnership shall continue in existence, which period of time shall begin on the commencement of operations and end on December 31, 2016, unless sooner terminated in accordance with the provisions of Article XII hereof.

IT IS FURTHER RESOLVED that the General Partner is directed to file a Certificate of Amendment with the Florida Department of State, amending the Certificate of Limited Partnership extending the term pursuant to the Amendment to said Section 3.30 of the Partnership Agreement, and to take all such other action as shall be necessary and appropriate to implement and effectuate the foregoing Amendment to the Partnership Agreement.

Executed this 24th day of November, 2014.

MNC. Inc., a Florida corporation, General Partner

By: 

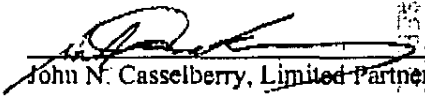
Lillian Carroll, President

SUNTRUST BANK, AS TRUSTEE UNDER WILL OF
HIBBARD CASSELBERRY DATED 11/27/1967,
Limited Partner

By: 

Christopher Procise, Vice President
SunTrust Bank


Lillian Carroll, Limited Partner


John N. Casselberry, Limited Partner

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FLORIDA

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