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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Punta Gorda Interchange Limited Partnership
Name of Florida Limited Partnership or Limited Liability Limited Partnership

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

Please return all correspondence concerning this matter to:

R. Craig Harrison, Esq.

Contact Person

Lyons, Beaudry & Harrison, P.A.

Firm/Company

1605 Main Street, Suite 1111

Address

Sarasota, Florida 34236

City, State and Zip Code

craig@lyonsbeaudryharrison.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

R. Craig Harrison, Esq.

Name of Contact Person

at (941)

366-3282

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT OF CERTIFICATE
OF LIMITED PARTNERSHIP**

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Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, and the terms and conditions of the Punta Gorda Interchange, Ltd. Partnership Agreement, North Bay Investment Corp as General Partner hereby certifies that the Limited Partnership has adopted the following amendment to its Certificate of Limited Partnership to be effective upon the filing of the Certificate of Amendment by the Secretary of State of Florida:

1. The name of the Limited Partnership is Punta Gorda Interchange, Ltd.

2. The Certificate of Limited Partnership is amended as follows:

(a) The term of the partnership shall continue in perpetuity, except as otherwise provided in the Limited Partnership Agreement.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Limited Partnership of Punta Gorda Interchange, Ltd. is executed on this 24 day of AUGUST, 2012.

GENERAL PARTNER:

NORTH BAY INVESTMENT CORP.,
a Florida corporation

By: N J Shea President
Norman J. Shea, III, President