

Division of Corporations

Page 1 of 1

A30743Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000046199 3)))



H120000461993ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904)353-2000
Fax Number : (904)358-1872

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
PENMAN PLAZA ASSOCIATES, LTD.

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

C. LEWIS

FEB 22 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 FEB 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
2012 FEB 21 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight

Tel (904) 353-2000

Fax (904) 358-1872

Holland & Knight LLP

50 North Laura Street

Suite 3900

Jacksonville, FL 32202

www.hklaw.com

TO:**NAME**

Division of Corporations

COMPANY/FIRM

FL Sec of State

FAX NUMBER

(850) 617-6383

CITY/STATE

Tallahassee, FL

TELEPHONE NUMBER**FROM:****NAME**

Pamela Carr

TELEPHONE

(904) 798-5430

DATE & TIME (Eastern Time Zone)

2/21/2012 2:22:48 PM

TOTAL PAGES (Including Cover Sheet)

3

If you did not receive all of the pages or find that they are illegible, please call
(904) 798-5430

CONFIDENTIALITY NOTICE: This facsimile, along with any documents, files, or attachments, may contain information that is confidential, privileged, or otherwise exempt from disclosure. If you are not the intended recipient or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution or use of any information contained in or attached to this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above, and destroy the original facsimile and its attachments without reading, printing, or saving in any manner. Your cooperation is appreciated. Thank you.

MESSAGE:

FILED

2012 FEB 21 AM 8:00

H12000046199 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PENMAN PLAZA ASSOCIATES, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statute, Penman Plaza Associates, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on October 26, 1990, assigned Florida document number A30743, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This Amendment is submitted to add the following statement:

The Partnership Agreement of the Partnership contains restrictions on the General Partner's authority to act on behalf of the Partnership, without the written consent of a majority in interest of the Limited Partners entitled to vote, outside the ordinary course of the Partnership's business including, without limitation, any act to sell, encumber, lease or transfer the Partnership's real property.

This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership has executed this Certificate of Amendment to Certificate of Limited Partnership as of the 20th day of ~~January~~, 2012.

February

CONSOLIDATED MEDICAL PROPERTIES,
INC., a Georgia corporation, General Partner

By: 

William A. McClain, III
Its President