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Division of Corporations

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From:

Account Name : KAUFFMAN THOMPSON, PLLC

Account Number : I20210000121 Phone : (941)479-3006

Fax Number : (941)777-4577

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

Email Address: jcirksena@kauffmanthompson.com

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION THE KAUFFMAN FAMILY PARTNERSHIP #1, LTD.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

THE KAUFFMAN FAMILY PARTNERSHIP #1, LTD.

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State effective as of <u>January 1, 1996</u>, assigned Florida document number **A95000001854**, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. To <u>remove</u> as General Partner the following entity:

KAUFFMAN PROPERTIES CORPORATION-ONE 455 Longboat Club Road, #PH-4 Longboat Key, FL 34228

B. To <u>add</u> as General Partner the following entity:

RGM PROPERTIES COMPANY-ONE, LLC c/o Red Property Management, LLC 555 S. Osprey Avenue Sarasota, FL 34236

C. To amend the Principal Office Address to the following NEW address:

c/o Red Property Management, LLC 555 S. Osprey Avenue Sarasota, FL 34236

Signature of the General Partner:

General Partner of RGM PROPERTIES COMPANY-ONE, LLC,

The Kauffman Family Partnership #1, Ltd. a Florida limited liability company

Dated: October 4, 2022 Gary Kauffman, Manager

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Signatures of all New and Dissociating General Partners:

New General Partner: RGM PROPERTIES COMPANY-ONE, LLC,

a Florida limited liability company

Dated: October 4, 2022 Gary Kauffman, Manager

Dissociating General Partner: KAUFFMAN PROPERTIES CORPORATION-ONE,

a Florida corporation

Dated: October 4, 2022 By: Mark S. Kauffman, President/Director