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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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: (850)922-4003

From:

Account Name

: GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LA

Account Number : I19990000012

Phone

: (954)468-1355

Fax Number

: (954)523-1722

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SOUTH PARK CENTER 2, LTD.

SECUENT COSTANDES OF THE PROPERTY OF THE PROPE

Pursuant to the provisions of § 620, 109, Florida Statutes, this Florida Limited Partnership, whose Certificate was filed with the Florida Department of State on March 14, 1996, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: The Certificate of Limited Partnership is amended in its entirety and replaced with the following:

- 1. Name of Limited Partnership. The name of the Limited Partnership is as follows: SOUTH PARK CENTER 2, LTD.
- 2. Address of Record-Keeping Office. The address of the record-keeping office of the Limited Partnership in the state of Florida is as follows:

4700 Riverside Drive Suite 100 Palm Beach Gardens, Florida 33410

 Registered Office and Agent. The name and address of the agent for service of process on the Limited Partnership is as follows:

Valdes-Faull Corporate Services, Inc. 2 South Biscayne Boulevard Suite 3400 Miami. Florida 33131

4. Name and Business Address of General Partner. The name and business address of the General Partner is as follows:

South Park Holding Corp. (Document # P99000037668) 4700 Riverside Drive Suite 100 Palm Beach Gardens, Florida 33410

Malling Address. The mailing address of the Limited Partnership is as follows:

4700 Riverside Drive Suite 100 Palm Beach Gardens, Florida 33410 H99000018750

6. Latest Date Upon Which Limited Partnership is to Dissolve. The latest date upon which the Limited Partnership is to dissolve is December 31, 2049.

SECOND: This Cortificate of Amendment shall be effective at the time of its fixing with the Florida Department of State.

THIRD: Signature

The undersigned new General Partner executed this document on July 27, 1999.

Signature of new General Partner:

SOUTH PARK HOLDING CORP. a Florida corporation

Robert Martin, President

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