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DIVISION OF CORPORATIONS

FAX #:

ACCT#:

(850) 922-4000

FROM: TECO ENERGY, INC.

076424001012

ORLOWSKI'S CONTACT: CINDY

PHONE: (813)228-1807

FAX #:

(813) 228-4811

NAME: TECO/BGA LIMITED

AUDIT NUMBER..... H97000016414

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT PAGES.....

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AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF TECO/BGA LIMITED

In accordance with Section 620.109, Florida Statutes, the undersigned general partner of TECO/BGA Limited hereby certifies that:

- (1) The name of the limited partnership is TECO/BGA Limited.
- (2) The original Certificate of Limited Partnership was filed with the Department of State on April 15, 1997 under the name of TECO/BGA Stadium Limited.
 - (3) The Certificate of Limited Partnership is amended as follows:
 - (a) Article 4 is amended to reflect the change in the name of the general partner.

The text of the Certificate of Limited Partnership is restated with the amendments described above, effective as of the date of filing with the Department of State, to read as follows:

- 1. The name of the Partnership is: TECO/BGA Limited.
- 2. The address of the office at which the records are required to be maintained by Section 620.106 of the Act is:

702 North Franklin Street Tampa, Florida 33602

3. The name and address of the agent for service of process in the State of Florida as required to be maintained by Section 620.105 of the Act is:

Sheila M. McDevitt 702 North Franklin Street Tampa, Florida 33602

4. The name and business address of the general partner are:

TECO/BGA, Inc. 702 North Franklin Street Tampa, Florida 33602

5. The mailing address of the Partnership is:

David E. Schwartz 702 North Franklin Street Tampa, FL 33602 (813) 228-1808 Fla. Bar No. 982131

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5. The mailing address of the Partnership is:

508 West Fletcher Avenue Suite 102 Tampa, Florida 33612

6. The Partnership shall dissolve no later than January 1, 2040.

IN WITNESS WHEREOF, the undersigned general partner has duly executed this Amended and Restated Certificate of Limited Partnership this <u>Qual</u> day of <u>Ortober</u>, 1997.

TECO/BGA LIMITED

J. B. Ramil President