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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

10000226601--8

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Pine Grove Investors III Limited Partnership

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment LIT?

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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

PINE GROVE INVESTORS III LIMITED PARTNERSHIP

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Pursuant to provisions of Section 620.109 Florida Statutes, this Florida Limited Partnership hereby submits this Certificate of Amendment to its Limited Partnership Certificate:

The filing date with the Office of the Florida Secretary of State for the Certificate of Limited Partnership was on June 23, 1997.

The Amendment to the Certificate of Limited Partnership is hereby submitted to add a specific limited purpose clause as follows:

The purpose of this Limited Partnership is to acquire, own, maintain, operate, rent, sell or otherwise transfer or dispose of or lease that certain mobile home park (the "Property"), known as Pine Grove Mobile Home Park located at 1100 John Rodes Boulevard, Melbourne, Florida 32934, and to engage in activities and transactions that are necessary or advisable to accomplish the foregoing purposes. However, this Limited Partnership shall not engage in any other activity or business, and shall not change in any other activity or business, and shall not change the foregoing business purposes without prior written consent of the holder of any mortgage upon the foregoing Property.

IN WITNESS WHEREOF, I have signed this Certificate of Amendment this 25th day of June, 1997.

SUN AMERICA MELBOURNE, INC.

By: Lawrence C. Sherman Jr.
Lawrence C. Sherman, Secretary

"General Partner"

STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

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BEFORE ME, a Notary Public in and for said County and State, did personally appear Lawrence C. Sherman, Secretary of Sun America Melbourne, Inc., a Florida corporation who acknowledged to me that he did sign the foregoing instrument and that the same is his free act and deed on behalf of Sun America Melbourne, Inc.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 25th day of June, 1997.

Christine Ann Peskar
Notary Public

CHRISTINE ANN PESKAR, Notary Public
State of Ohio
My commission expires Sept. 30, 1997

This document prepared by:

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