

01/09/2008 14:30 FAX

HILL WARD & HENDERSON

0001/0003

Division of Corporations

Page 1 of 1

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Florida Department of State  
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

VENICE PLAZA SHOPPING CENTER, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$113.75

Electronic Filing Menu

Corporate Filing Menu

Help

A97-1910

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**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
VENICE PLAZA SHOPPING CENTER, LTD.**

Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, VENICE PLAZA SHOPPING CENTER, LTD. (the "Partnership"), a Florida limited partnership, does hereby adopt the following certificate of amendment to its certificate of limited partnership pursuant to Section 620.1202, Florida Statutes:

**FIRST:** The Partnership's name is: VENICE PLAZA SHOPPING CENTER, LTD.

**SECOND:** The original Certificate of Limited Partnership of the Partnership was filed on September 4, 1997, and assigned document number A97000001910.

**THIRD:** Sections III and IV of the Certificate of Limited Partnership are deleted in their entirety and replaced with the following:

"III. General Partner. The names and addresses of the general partners of the limited partnership are as follows:

Venice Holdings, Inc.  
3629 Madaca Lane  
Tampa, Florida 33618

Primerica Developments, Inc.  
3629 Madaca Lane  
Tampa, Florida 33618

IV. Location of Principal Place of Business and Mailing Address. partnership's principal place of business and mailing address shall be:

3629 Madaca Lane  
Tampa, Florida 33618"

The limited

[Signature Page Follows]

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**SIGNATURE PAGE  
TO  
CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
VENICE PLAZA SHOPPING CENTER, LTD.**

The undersigned have executed this Certificate of Amendment to the Certificate of Limited Partnership on this 8th day of January, 2008.

**GENERAL PARTNERS**

VENICE HOLDINGS, INC., a Florida corporation

By:   
Richard Trzcinski, President

PRIMERICA DEVELOPMENTS, INC., a Florida corporation

By:   
Richard Trzcinski, President

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