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(City/State/Zip/Phone #)

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(Business Entity Name)

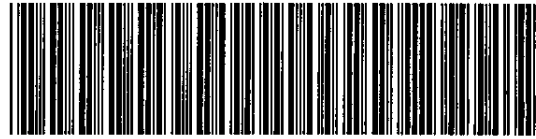
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Winter Park Town Center, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kim Guzzo

(Contact Person)

Casto

(Firm/Company)

191 W. Nationwide Blvd., Suite 200

(Address)

Columbus, Ohio 43215

(City, State and Zip Code)

For further information concerning this matter, please call:

Kim Guzzo

(Name of Contact Person)

at (614) 227-3497

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☒ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

Winter Park Town Center, Ltd.

(Insert name currently on file with Florida Department of State)

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 on September 5, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Casto Winter Park Corporation and June Eighth Corporation were merged into CLP Holding Corporation on August 3, 2006, making CLP Holding Corporation the sole general partner. On August 4, 2006, CLP Holding Corporation, assigned all of its general partner interest to CLP/SPF Holding Company II, LLC, a Delaware limited liability company, registration no. 4200514, making CLP/SPF Holding Company II, LLC the sole general partner.

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

CLP/SPF Holding Company II, LLC

By: CLP Holding Corporation,
its Managing Member

By: _____

Don M. Casto III
President

Signature(s) of **new or dissociating** general partner(s), if any:

Casto Winter Park Corporation

By: _____

Don M. Casto III
President

June Eighth Corporation

By: _____

Don M. Casto III
President

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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