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Florida Department of State

Division of Corporations Public Access System

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(((H03000211976 3)))

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To:

Division of Corporations

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From: GATL S. ANDRE!

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED

Account Number : 072720000036 Phone

Fax Number

: (407)843-4600 : (407)843-4444

PLEASE ARRANGE FILING OF THE CERTIFICATE OF AMERIMENT AND RETURN A CERTIFICATION AS SOON AS POSSIBLE.

LIMITED PARTNERSHIP AMENDMENT

BD FAIRWAYS, LTD.

Certificate of Status		0
Certified Copy		1
Page Count		01
Estimated Charge	.	\$105.00

4



H03000211976

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BD FAIRWAYS, LTD.

The undersigned withdrawn General Partner and newly admitted General Partner of BD Fairways, Ltd., a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on December 22, 1997 and assigned limited partnership number A97000002804.

- Harrod Properties, Inc., a Florida corporation and the original General Partner of the Partnership, has assigned its entire interest in the Partnership to HP Tampa Partners GP, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Harrod Properties, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is HP Tampa Partners GP, LLC, whose address is 777 S. Harbour Island Boulevard, Suite 877, Tampa, Florida 33602.
- 2. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED this 10 th day of June, 2003.

WITHDRAWN GENERAL PARTNER:

NEW GENERAL PARTNER:

HP Tampa Partners GP, LLC,

Harrod Properties, Inc., a Florida corporation

Gary W. Harrod, President

13 1966

. Harrod, President

a Florida limited liability company