

AA8000001294

Florida Department of State
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
ROMA II, LTD.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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12/29/2015

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
ROMA II, LTD.**

In accordance with Section 620.1202, Florida Statutes, this Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

- 1. Name. The name of this Limited Partnership is "Roma II, Ltd."
- 2. Date of Filing; Document Number. The date of filing of the Certificate of Limited Partnership was May 22, 1998, as amended and restated on February 22, 2000. Its Florida Document Number is A98000001294.
- 3. Effective Date. The effective date of this Amendment shall be December 31, 2015.
- 4. Amendment. Paragraph 6 of the Amended & Restated Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its place:

"6. General Partner. The name and business address of the general partner is:

KAT General Partner Management Company, Inc.
5100 W. Lemon St.
Suite 311
Tampa, FL 33609"

A98000048179

[SIGNATURES NEXT PAGE]

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Amendment to Certificate of Limited Partnership
Roma II, Ltd.
December 31, 2015

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IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the 31st
day of December, 2015.

GENERAL PARTNER:

**KAT General Partner Management
Company, Inc., a Florida corporation**

By: Anthony J. Roma
Anthony J. Roma, President

**DISSOCIATING GENERAL
PARTNERS:**

**Roma Venture I, Inc., a Florida
corporation**

By: Ron G. Roma
Ron G. Roma, President

**Roma Venture II, Inc., a Florida
corporation**

By: Julie I. Roma
Julie I. Roma, President

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D.I.B.