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PICK-UP WAIT MAIL				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

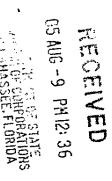
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Requestor's Name  1965 Capital Circle NE, Suite A Address  Tallahassee, FI 32308 850-222-2785  City/SVZip Phone #  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1- AMERA FEDERAL 300, LTD  2- 3- 4-  X Walk-in Pick-up time ASAP XXXX Certified Copy  Mail-out Will wait Photocopy Certificate of Status  NEW FILINGS Amendment Resignation of R.A., Officer/Director XXX Change of Registered Agent Dissolution/Withdrawal Merger  OTHER FILINGS Annual Report Fictions Name Name Reservation  REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	ATTORNEYS' T	ITLE		
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Examiner's Initials

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF AMERA FEDERAL 300, LTD.,

a Florida limited partnership



Pursuant to the provisions of Section 620.109, Florida Statutes, the above named Florida limited partnership (hereafter the "Partnership"), whose certificate was filed with the Florida Department of State on June 12, 1998, adopts the following certificate of amendment to its Certificate of Limited Partnership.

**FIRST:** Amera Associates, Inc., a Florida corporation, has been admitted to the Partnership as a new general partner.

**SECOND:** Amera Properties, Inc., a Florida corporation, has withdrawn as general partner.

**THIRD:** All partners have agreed in writing that the Partnership shall continue its business pursuant to the provisions of its Limited Partnership Agreement, notwithstanding the withdrawal of Amera Properties, Inc. as a general partner, and all partners have agreed in writing to the appointment of Amera Associates, Inc., as general partner.

**FOURTH:** Article 3 is amended to provide in its entirety as follows:

3. The name and address of the agent for service of process on the Partnership is Amera Associates, Inc., a Florida corporation, 2900 University Drive, Coral Springs, Florida 33065.

**FIFTH:** Article 4 is amended to provide in its entirety as follows:

4. The name and business address of the sole general partner is Amera Associates, Inc., a Florida corporation, 2900 University Drive, Coral Springs, Florida 33065.

**SIXTH:** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf of AMERA FEDERAL 300, LTD., as of the day of hugost, 2005.

AMERA PROPERTIES, INC., a Florida corporation, as withdrawing general partner

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By: George Rahael, President

AMERA ASSOCIATES, INC., a Florida corporation, as new sole general parton

George Rahael, President

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for AMERA FEDERAL 300, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Amendment to Certificate of Limited Partnership, the undersigned hereby agrees to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

AMERA ASSOCIATES, INC., a Florida corporation

By: Alan

George Rahael, President