

Division of Corporations

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Florida Department of State
 Division of Corporations
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 Katherine Harris, Secretary of State

EXAMINER
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LIMITED PARTNERSHIP AMENDMENT**STRATFORD POINT LIMITED PARTNERSHIP**

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CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
STRATFORD POINT LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 9, 1998, adopts the following Certificate of Amendment to its Certificate of Limited Partnership

FIRST: Article 4, NAME AND BUSINESS ADDRESS OF EACH GENERAL PARTNER, is hereby amended to reflect that Picerne Stratford Point Limited Partnership, a Florida limited partnership, has withdrawn as general partner. Article 4, NAME AND ADDRESS OF EACH GENERAL PARTNER, is hereby amended to reflect the new general partner as follows:

Picerne Stratford Point, LLC,
a Florida limited liability company
247 North Westmonte Drive
Altamonte Springs, Florida 32714

L 99-7872

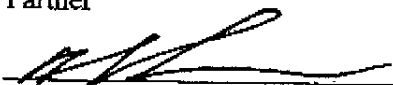
SECOND: This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

THIRD:

SIGNATURE OF CURRENT GENERAL:

PICERNE STRATFORD POINT LIMITED
PARTNERSHIP, a Florida limited
partnership

By: Picerne Stratford Point Development,
Inc., a Florida corporation, as General
Partner

By: 
Robert M. Picerne, as President

SIGNATURE OF NEW GENERAL PARTNER:

PICERNE STRATFORD POINT, LLC, a
Florida limited liability company

By: 
Robert M. Picerne, as Manager

This document was prepared by:

W. Terry Costolo, Esq.

Florida Bar Number: 0712523

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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