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CP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

KINGSBAY HOLDINGS, LTD.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF KINGSBAY HOLDINGS, LTD.

Pursuant to Florida Statutes Section 620.1202, the Certificate of Limited Partnership of KINGSBAY HOLDINGS, LTD., a Florida limited partnership, is hereby amended as follows:

- 1. Name. The name of the limited partnership is KINGSBAY HOLDINGS, LTD. (the "Partnership").
- 2. <u>Filing Date</u>. The Certificate of Limited Partnership was filed with the Florida Department of State on April 16, 1999, and assigned Document Number A99000000620.

Amendments.

- a. Article Seven is hereby amended and restated in its entirety to read as follows:
 - "7. This Partnership shall have perpetual duration."
- b. Article Nine is hereby added to read as follows:
 - "9. The interests of the Partnership are securities represented by certificates in registered form governed by Article 8 of the Florida Uniform Commercial Code and shall be treated as securities for all purposes under the Florida Uniform Commercial Code."
- 4. <u>Effective Date.</u> This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

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813 251 6711

Barnett Bolt

10:44:39 a.m. 06-22-2017

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Signature Page to Kingsbay CLP Amendment

DULY EXECUTED by the undersigned general partner of KINGSBAY HOLDINGS, LTD., on the day of June, 2017.

GENERAL PARTNER:

CRYSTAL MOTOR CAR COMPANY, INC.,

a Florida corporation formerly known as

Crystal Automotive Group, Ipe.

Steven D. Lamb, President

FILED
17 JUN 22 AM 9: 33
17 JUN 22 AM 9: 33
DIVISION OF CONT CHARLONS