

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, TALLAHASSEE, FL 32301
222-1173

FILE 2ND

A99000001069

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 1-16-02

500004781315--4
-01/17/02--01026--002
*****77.50 *****77.50

REF. #: 0174.4470

500004781315--4
-01/17/02--01026--003
*****27.50 *****27.50

CORP. NAME: TWO RIVERS PARTNERS, L.L.P.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

RECEIVED
02 JAN 16 PM 12:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 JAN 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 501340 FOR \$ 77.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

AMENDMENT TO THE
AMENDED AND RESTATED CERTIFICATE OF
LIMITED PARTNERSHIP OF

TWO RIVERS PARTNERS, L.L.L.P.,
a Florida limited liability limited partnership

FILED
JAN 16 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED general partner of Two Rivers Partners, L.L.L.P., a Florida limited liability limited partnership, whose Amended and Restated Certificate of Limited Partnership was filed with the Florida Department of State on September 28, 2001, hereby amends the Amended and Restated Certificate of Limited Partnership of Two Rivers Partners, L.L.L.P., as follows:

The name and address of the general partner is:

Two Rivers Development Corporation
a Florida corporation
5252 Tamiami Trail, S.
Sarasota, Florida 34231

902 0000 5523

Except as expressly provided herein, all of the terms and provisions of the Amended and Restated Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Amended and Restated Certificate of Limited Partnership of Two Rivers Partners, L.L.L.P., this 15th day of January, 2002.

WITNESSES:

TWO RIVERS DEVELOPMENT
CORPORATION, a Florida corporation

Debra L. Daffey
Tina L. Hayes

By: David S. Band
David S. Band, as its Vice President

"GENERAL PARTNER"