

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attn: Tami Passley

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CONGRESS PARK CP LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

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TALLAHASSEE, FLORIDA

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EXAMINER

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**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

CONGRESS PARK CP LIMITED PARTNERSHIP

2. The jurisdiction of its formation is: Texas

3. The date the entity was authorized to transact business in Florida is: 12/02/1993

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Congress Park Limited Partnership

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

BRM Florida Congress, LLC

501 North Magnolia Avenue
Orlando, Florida 32801

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TALLAHASSEE, FLORIDA

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

n/a

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

n/a

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

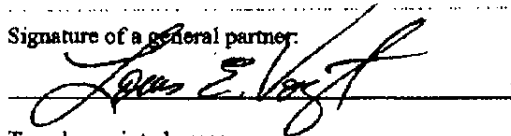
The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Louis Vogt, President of BRM Florida Congress, LLC

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



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Hope Andrade
Secretary of State

Office of the Secretary of State

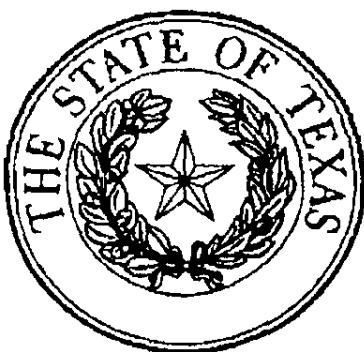
CERTIFICATE OF FILING
OF

CONGRESS PARK LIMITED PARTNERSHIP
File Number: 7129810

The undersigned, as Secretary of State of Texas, hereby certifies that an amendment to the certificate of limited partnership or the application for registration as a foreign limited partnership for the above named limited partnership has been received in this office and filed as provided by law on the date shown below.

Accordingly, the undersigned, as Secretary of State hereby issues this Certificate evidencing the filing in this office.

Dated: 11/24/2008
Effective: 11/24/2008



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CONGRESS PARK LIMITED PARTNERSHIP**

FILED
In the Office of the
Secretary of State of Texas

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Corporations Section

Pursuant to the provisions of Section 2.02 of the Texas Revised Limited Partnership Act, Congress Park Limited Partnership, a Texas limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Texas Secretary of State on December 1, 1993 (the "Certificate"), adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: For the purpose of changing general partner, registered agent and changing principal office address, amendments have been made to paragraphs 2 and 3 of the Certificate and those paragraphs shall be hereby deleted in their entirety and the following substituted in lieu thereof:

2. General Partner: The name, mailing address and business address of the sole General Partner is BRM Florida Congress, LLC, a Florida limited liability company, 501 North Magnolia Avenue, Orlando, Florida 32801.
3. Registered and Principal Office and Registered Agent: The address of the principal office of the Partnership where records shall be kept shall be 501 North Magnolia Avenue, Orlando, Florida 32801. The name and address of the registered agent for service of process is CT Corporation System, 350 N. St. Paul Street, Dallas, Texas 75201.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Texas Secretary of State.

EXECUTED this 24th day of November, 2008.

NEW GENERAL PARTNER:

BRM FLORIDA CONGRESS, LLC, a Florida
limited liability company

By: BRM FLORIDA HOLDINGS, LLC,
a Florida limited liability company,
its sole member

By: 
Louis E. Vogt, Manager

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