Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION WOODBERRY WOODS PARTNERS, L.P., LTD.

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K. SALY EXAMINER APR - 3 2014

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AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP

Pursuant to the provisions of §620.1202, <u>Florida Statutes</u>, the undersigned, constituting the former and current general partners of Woodberry Woods Partners, L.P., a Galifornia limited partnership (the "Partnership"), submits the following:

- The name of the Partnership as it appears on the records of the Florida Department of State is: Woodberry Woods Partners, L.P., Ltd.
- 2. The jurisdiction of the Parmership's formation is California.
- 3. The date the Partnership was authorized to transact business in Florida is December 9, 1994.
- 4. The name and business address of the General Partner is:

CED Capital Holdings III, Ltd., a Florida limited partnership. 760 West Morse Blvd., Suite 220 Winter Park, Florida 32789

5. Attached is an original contificate, no more than 90 days old, evidencing the aforementioned amendment duly authenticated by the official having custody of records in the jurisdiction under the law of which the Partnership is organized.

The undersigned has hereunto executed this Amendment this 37 day of March

FORMER GENERAL PARTNER:

SAS WOODBERRY WOODS MANAGERS, L.L.C., a Florida limited liability company

By: Southern Affordable Services, Inc., a Florida notfor-profit corporation, its sole member

Bic Jay P. Brock, Executive Vice President

GENERAL PARTNER:

CED CAPITAL HOLDINGS III, LTD., a Florida limited parmership

By: CED Construction, Inc., a Florida corporation, its general partner

By: Brian Spear, Vice President

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- 4. The name and husiness address of the General Partner is:

CED Capital Holdings III, Ltd., a Florida limited partnership 700 West Morse Blvd., Suite 220 Winter Park, Florida 32789

5. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Partnership is organized.

The undersigned has hereunto executed this Amendment this 3th day of March __ 2014.

FORMER GENERAL PARTNER:

SAS WOODBERRY WOODS MANAGERS, L.L.C., a Florida limited liability company

By: Southern Affordable Services, Inc., a Florida notfor-profit corporation, its sole member

By: ...
Jay P. Brock, Executive Vice President

GENERAL PARTNER:

CED CAPITAL HOLDINGS III, LTD., a Florida limited partnership

By: CED Construction, Inc., a Florida corporation, its general partner

Brian Spear, Vice President

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Dute: March 6, 2014

Pillar Hilliam

Brian Spear, Vice President of CED Construction, Inc., a Florida corporation, General Partner of CED Capital Holdings III, Ltd., a Florida limited partnership, new General

Dated March 8, 2014

Jay P. Brock, Executive Vice President of
Southern Affordable Services, Inc., a Florida not-for-profit corporation, acte member of
SAS Woodberry Woods Managers, L.L.C, a Florida limited fiability company,
dissociated General Partner

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