

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**CPT OPERATING PARTNERSHIP L.P.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

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EXAMINER

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DIVISION OF CORPORATIONS

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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:
CPT OPERATING PARTNERSHIP L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 04/02/1998

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

*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 LLLP.*

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

Name:

Business Address:

GEO Acquisition II, Inc.

621 N.W. 53 Street, Suite 700
Boca Raton, Florida 33487

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

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

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:

Samantha Simons

Samantha Simons, as Attorney-in-fact

Typed or printed name:

John J. Bulfin, VP & Secretary, GEO Acquisition II, Inc.

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

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CPT OPERATING PARTNERSHIP L.P.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2007, AT 5:16 O'CLOCK P.M.



2861396 8100

081012392

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6893517

DATE: 10-03-08

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:15 PM 01/24/2007
FILED 05:16 PM 01/24/2007
SRV 070082239 - 2861396 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CPT OPERATING PARTNERSHIP L.P.

It is hereby certified that:

FIRST: The name of the limited partnership is:

CPT OPERATING PARTNERSHIP L.P.

SECOND: Pursuant to provisions of Section 17-202, Title 6, Delaware Code, the Certificate of Limited Partnership is amended as follows:

Article 3. of the Certificate of Limited Partnership is hereby amended to read in its entirety as set forth below:

"3. The name and mailing address of the sole general partner is as follows:

GENERAL PARTNER:

ADDRESS:

GEO Acquisition II, Inc.

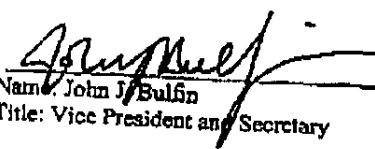
621 NW 53rd Street, Suite 700
Boca Raton, FL 33487"

THIRD: Except as amended hereby, all of the provisions of the Certificate of Limited Partnership shall continue in full force and effect.

The undersigned, constituting the sole general partner of the partnership, executed this Certificate of Amendment on January 24, 2007.

GEO ACQUISITION II, INC.,
sole General Partner

By:


Name: John J. Bulfin

Title: Vice President and Secretary