

**CERTIFICATE OF AMENDMENT
TO
THE SECOND AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
of
TYLER PARK, A KENTUCKY LIMITED PARTNERSHIP**

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Michael G. Adams Kentucky Secretary of State Received and Filed: 12/19/2023 11:49 AM Fee Receipt: \$40.00	

Pursuant to Section 362.417 of the Kentucky Revised Statutes, the Second Amended and Restated Certificate of Limited Partnership of Tyler Park, a Kentucky Limited Partnership, a limited partnership organized under the laws of the Commonwealth of Kentucky (the "Partnership"), are hereby amended as follows:

1. The name of the Partnership is Tyler Park, a Kentucky Limited Partnership.
2. The Partnership's Second Amended and Restated Certificate of Limited Partnership was filed with the Kentucky Secretary of State on March 15, 2011.
3. Article V of the Partnership's Second Amended and Restated Certificate of Limited Partnership was amended by the Partnership's partners on December 14, 2023 to provide in its entirety as follows:

"V.

The latest date upon which the limited partnership is to dissolve is
December 31, 2073."

4. The amendment contained in this Certificate of Amendment to the Second Amended and Restated Certificate of Limited Partnership was duly approved and adopted by written consent of the partners of the Partnership on December 14, 2023, in accordance with the Kentucky Revised Uniform Limited Partnership Act, KRS §§362.401, *et seq.*, and the Partnership Agreement of the Partnership.

IN TESTIMONY WHEREOF, the undersigned Partnership, by its General Partner, has executed the foregoing Certificate of Amendment to the Second Amended and Restated Certificate of Limited Partnership as of this 14th day of December, 2023.

TYLER PARK, A KENTUCKY LIMITED
PARTNERSHIP

By: Tyler Park Management, LLC, a Kentucky limited
liability company
Its: General Partner

By: 
Mary W. Glick, Manager

This Instrument Prepared By:



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