

A 00000001736

Sent by: STEARNS WEAVER 305 789 3395 4/02/03 12:50 Jfax #318 Page 1/3
Division of Corporations Part 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000098240 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0363

From: Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

4/2
M
FILED STATE
SECRETARY OF CORPORATIONS
03 APR -2 PM 2:52

LIMITED PARTNERSHIP AMENDMENT

LIVE OAK VILLAS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$113.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Sent by: STEARNS WEAVER

305 789 3395;

04/02/03 12:57; JetFax #318;Page 3/3

Department of State 4/1/2003 3:32 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2003

LIVE OAK VILLAS, LTD.
9400 SOUTH DADELAND BLVD., SUITE 100
MIAMI, FL 33156

SUBJECT: LIVE OAK VILLAS, LTD.
REF: A00000001736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

We do not show an active filing for LIVE OAK VILLAS, LLC.

Please return your document, along with a copy of this letter, within days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

FAX Aud. #: H03000098240
Letter Number: 703A00019610

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 APR -2 PM 2:52

RECEIVED

03 APR -2 PM 1:55

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H03000098240 2

**THIRD CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LIVE OAK VILLAS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Live Oak Villas, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on November 14, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4 is being amended to read as follows:

4. The names and addresses of the General Partners of the Partnership are:

PHG - Villas, LLC
9400 S. Dadeland Blvd., Suite 100
Miami, Florida 33156

Live Oak Villas, LLC
19308 S. W. 380 Street
Florida City, Florida 33034

601-17799

A-1734

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

IN WITNESS WHEREOF, the undersigned have signed this Third Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: March 28, 2003

PHG - VILLAS, LLC, a Florida limited liability company, a General Partner

By: David O. Deutch
David O. Deutch, Vice President

LIVE OAK VILLAS, LLC, a Florida limited liability company, a General Partner

By: Steven Kirk
Steven Kirk, President

Filed by: J. Garstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 03 2 PM 2:52

H03000098240 2