

A01513 Shelley & Holland
Attorney at Law

313 South Palmetto Avenue
Daytona Beach, Florida 32114
904-252-2531
Fax 258-0392

Estate Planning
Trusts & Estates
Real Property

June 17, 1999

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-07/01/99--01094--002
1335.00 **52.50

Division of Corporations
Attn: Partnership Section
P.O. Box 6327
Tallahassee, FL 32314

Re: The Sugar Mill Ruins Limited, A Florida Limited Partnership

Dear Sir or Madam:

Enclosed please find the following documents regarding the above referenced cause:

1. Application for Reinstatement for Limited Partnership.
2. Amended and Restated Certificate of Limited Partnership of The Sugar Mill Ruins Limited.
3. Acceptance by Registered Agent.

Also enclosed is our check in the amount of \$1,335.00 to cover filing fees.

Should you have any questions or concerns please do not hesitate to contact our office. Your assistance and attention to this matter is greatly appreciated.

With best regards,

W. Denis Shelley

W. Denis Shelley, Esq.

WDS/tle

Enclosure

FILED
99 AUG 11 11 48:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A01513

Name	<i>WDS</i>
Availability	<i>WDS</i>
Document	<i>WDS</i>
Excluded	<i>WDS</i>
Updated	<i>WDS</i>
Under	<i>WDS</i>
Verified	<i>WDS</i>
Acknowledgment	<i>WDS</i>
W. P. Verifier	<i>WDS</i>

FF \$52.50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

SUGAR MILL RUINS LIMITED
W. DENIS SHELLEY
313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114

SUBJECT: SUGAR MILL RUINS LIMITED
Ref. Number: A01513

We have received your document for SUGAR MILL RUINS LIMITED and your check(s) totaling \$1335.00. However, the document has not been filed and is being retained in this office for the following:

The enclosed annual report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 599A00035608

FILED
59 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHELLEY & HOLLAND

Counsellors at Law

Walter A. Shelley
(1907-1981)
W. Denis Shelley
Robert M. Holland

313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FLORIDA 32114
Tel (904)252-2531 Fax (904)258-0392

Wills & Trusts
Real Property
Business Law
Estate Admin.

August 2, 1999

Florida Department of State
Attn: Tammi Cline
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sugar Mill Ruins Limited
Ref Number: A01513

Dear Tammi:

Enclosed please find the signed Supplemental Affidavit of Capital Contributions for a Florida Limited Partnership, the additional check in the amount of \$52.50 and all documents returned by you regarding the above referenced cause.

Should you have any questions or need additional information please do not hesitate to contact me.

With best regards,



Troy L. Egeberg, Secretary to
W. Denis Shelley, Esq.

/tle

Enclosure

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99 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE SUGAR MILL RUINS LIMITED
A Florida Limited Partnership**

The undersigned General Partner(s) hereby make, acknowledge and file this Amended and Restated Certificate of Limited Partnership for SUGAR MILL RUINS LIMITED, hereinafter referred to as the "Partnership".

1. Name of the Partnership. The name of the Partnership is "SUGAR MILL RUINS LIMITED."

2. Location of the Principal Place of Business and Office. The principal place of business and office of the Partnership shall be in Volusia County, Route 2, Old Mission Road, New Smyrna Beach, Fl. 32169. All records of the Partnership are maintained at the above address.

3. Registered Agent. The Registered Agent for service of process on this Partnership shall be changed to BART F. BEEDLE, located at 1050 Old Mission Road, New Smyrna Beach, Fl. 32168, who upon acceptance shall comply with the provisions of Florida law as amended from time to time, with respect to keeping an office open for service of process.

4. Names and Addresses of General Partners. The names and addresses of the General Partner(s) are as follows:

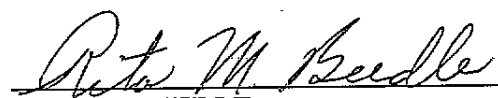
RITA M. BEEDLE: 1050 Old Mission Road, New Smyrna Beach, Fl. 32168.

5. Mailing Address. The mailing address for the Partnership is 1050 Old Mission Road, New Smyrna Beach, Fl. 32168.

6. Term. The term of the Partnership shall continue until December 31, 2030, unless sooner terminated as provided in the Partnership Agreement.

7. Additional Partners. Additional partners (General and/or Limited) may be admitted only upon the written consent of all partners.

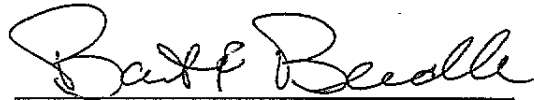
IN WITNESS WHEREOF, the undersigned General Partner(s) have hereunto set their hands and seal this 23rd day of June, 1999.


RITA M. BEEDLE

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SUGAR MILL
RUINS LIMITED, which is contained in the foregoing Certificate of Limited Partnership.

Dated this 23rd day of June, 1999.



NAME: BART F. BEEDLE

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SECRETARY OF STATE
TULSA, OKLA