

**McLin Burnsed Morrison
Johnson Newman & Roy**

PROFESSIONAL
ASSOCIATION

ATTORNEYS AT LAW

R. Dewey Burnsed
Frank J. Campoamor
Christopher V. Carlyle
Stephen W. Johnson
Craig W. Little
Walter S. McLin, III
G. Michael Mahoney
Fred A. Morrison
Richard P. Newman
Steven M. Roy
Joseph C. Shoemaker
Jeffrey P. Skates
Phillip S. Smith

January 26, 2001

VIA UPS NEXT DAY AIR

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

100003602211--8
-01/30/01--01105--001
*****52.50 *****52.50

Re: **Eustis Homes, Ltd. - Amendment**

Dear Sirs:

Enclosed you will find an original and one copy of Amended Agreement and Certificate of Limited Partnership Eustis Homes, Ltd., and a check in the amount of \$52.50, representing payment of your filing fee. Please file this amendment to the partnership agreement for this Florida limited partnership.

If you have any questions or require anything further in order to finalize the filing of this document, please feel free to contact me at your convenience.

Yours truly,


FRED A. MORRISON

FAM:pd
Enclosures
pc: Flora Jo Haber

A05595
OK

**AMENDED AGREEMENT AND CERTIFICATE
OF LIMITED PARTNERSHIP
EUSTIS HOMES, LTD.**

Pursuant to Chapter 620, Part I, Fla. Stat. (1995), as amended, the partners of Eustis Homes, Ltd., both general and limited, do hereby enter into this Amended Certificate of Limited Partnership in order to modify certain terms and conditions of the existing partnership agreement and certificate, as set forth below.

SECTION I: OWNERSHIP PERCENTAGE INTERESTS.

The percentage ownership interests of the partners in this Partnership are hereby modified so that the partners own in the following percentages:

- (a) General Partner, Alexander Associates 40%
- (b) Limited Partners:
 - 1. Arvin Arthur & Susan L. Arthur 10%
 - 2. James C. Nist & Theresa Nist 10%
 - 3. Anna Thiele 5%
 - 4. Robert Crone & Patricia Crone 5%
 - 5. Vito Monteleone & Dimple Monteleone 5%
 - 6. Milton N. Meyers & Patricia Meyers 5%
 - 7. Michael Scobba 5%
 - 8. Charles Hill & Patricia Hill 5%
 - 9. Woodrow Fritz & Susan Fritz 5%
 - 10. Malcolm McHenry & Anne McHenry 5%

SECTION II: ALLOCATION OF PROFIT AND LOSS

Any and all profits, losses and dividends paid out by this Partnership shall be allocated to the various general and limited partners in accordance with the following percentages:

- (a) General Partner, Alexander Associates 5%
- (b) Limited Partners:
 - 1. Arvin Arthur & Susan L. Arthur 18.8%

SECRETARY OF STATE
 MIAMI, FLORIDA

NOV 30 PM 5:00

FILED

2. James C. Nist & Theresa Nist 1%
3. Anna Thiele 9.4%
4. Robert Crone & Patricia Crone 9.4%
5. Vito Monteleone & Dimple Monteleone 9.4%
6. Milton N. Meyers & Patricia Meyers 9.4%
7. Michael Scobba 9.4%
8. Charles Hill & Patricia Hill 9.4%
9. Woodrow Fritz & Susan Fritz 9.4%
10. Malcolm McHenry & Anne McHenry 9.4%

SECTION III: RATIFICATION OF AGREEMENT.

Except as specifically modified by this Amendment, the existing Agreement and Certificate of Limited Partnership for Eustis Homes, Ltd., as previously modified, restated and amended, shall continue in full force and effect and is hereby ratified and confirmed in all respects save and except for those changes made by this document.

IN WITNESS WHEREOF the Partners have set their hands and seals to this document, effective as of the 12th day of February, 1999.

ALEXANDER ASSOCIATES, General Partner

BY: [Signature]
JAMES ALEXANDER

DATE: _____

[Signature]
Arvin Arthur

PLEASE
SIGN & RETURN 4/6/00

[Signature]
Susan L. Arthur

PLEASE
SIGN & RETURN 4/6/00

STATE OF California
COUNTY OF Sacramento

EXECUTION of the foregoing instrument was acknowledged before me this 16 day of April 1999, by Arvin Arthur & Susan L Arthur, who were either (CHECK ONE)

☒ personally know to me,
or _____ who produced NA as identification.

Rebecca Martinez 4-25-2003
Notary Public Commission expiration date

Rebecca m martinez 1217065
Typed or printed name of Notary Serial/Commission Number



HAVE
NOTARIZED

FILED
CL JAN 20 PM 5:09
NOTARY OF STATE
SACRAMENTO, CALIFORNIA

**AMENDED AGREEMENT AND CERTIFICATE
OF LIMITED PARTNERSHIP
EUSTIS HOMES, LTD.**

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 - 3. Anna Thiele 5%
 - 4. Robert Crone & Patricia Crone 5%
 - 5. Vito Monteleone & Dimple Monteleone 5%
 - 6. Milton N. Meyers & Patricia Meyers 5%
 - 7. Michael Scobba 5%
 - 8. Charles Hill & Patricia Hill 5%
 - 9. Woodrow Fritz & Susan Fritz 5%
 - 10. Malcolm McHenry & Anne McHenry 5%

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 - 1. Arvin Arthur & Susan L. Arthur 18.8%

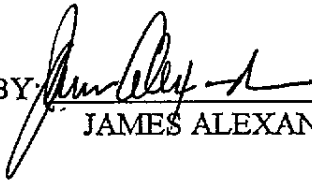
2. James C. Nist & Theresa Nist 1%
3. Anna Thiele 9.4%
4. Robert Crone & Patricia Crone 9.4%
5. Vito Monteleone & Dimple Monteleone 9.4%
6. Milton N. Meyers & Patricia Meyers 9.4%
7. Michael Scobba 9.4%
8. Charles Hill & Patricia Hill 9.4%
9. Woodrow Fritz & Susan Fritz 9.4%
10. Malcolm McHenry & Anne McHenry 9.4%

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IN WITNESS WHEREOF the Partners have set their hands and seals to this document, effective as of the 12th day of February, 1998.

ALEXANDER ASSOCIATES, General Partner

BY:  _____
JAMES ALEXANDER

DATE: _____

Arvin Arthur

DATE: _____

Susan L. Arthur

DATE: _____

James C. Nist

DATE:

Theresa Nist

DATE:

DATE: _____

DATE:

DATE:

DATE:

DATE:

DATE:

DATE:

DATE:

STATE OF California
COUNTY OF Jefferson

EXECUTION of the foregoing instrument was acknowledged before me on this 23rd day of January, 1999, by James C. Nist & Theresa Nist, who were either [CHECK ONE] _____ personally known to me, or who _____ produced a drivers license as identification.

Carol Turner
NOTARY PUBLIC

August 6, 2002
Commission expiration date

CAROL TURNER
Typed or printed name of Notary

Serial/Commission Number

STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me this _____ day of _____, 1996, by Anna Thiele, who was either [CHECK ONE] _____ personally known to me, or who _____ produced _____ as identification.

NOTARY PUBLIC

Commission expiration date

Typed or printed name of Notary

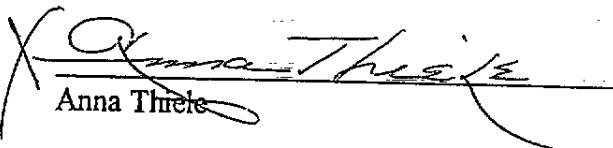
Serial/Commission Number

James C. Nist

DATE: _____

Theresa Nist

DATE: _____


Anna Thiele

DATE: 3/10/99

Robert Crone

DATE: _____

Patricia Crone

DATE: _____

Vito Monteleone

DATE: _____

Dimple Monteleone

DATE: _____

Milton N. Meyers

DATE: _____

Patricia Meyers

DATE: _____

Michael Scobba

DATE: _____

FILED
MAR 30 PM 5:09
FBI/DOJ
FBI/DOJ
FBI/DOJ

STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me on this _____ day
of _____, 1996, by James C. Nist & Theresa Nist, who were either [CHECK ONE]
_____ personally known to me, or who _____ produced _____
_____ as identification.

NOTARY PUBLIC

Commission expiration date

Typed or printed name of Notary

Serial/Commission Number

City *X*
STATE OF Hawaii
COUNTY OF Honolulu

EXECUTION of the foregoing instrument was acknowledged before me this 10th day
of March, 1999, by Anna Thiele, who was either [CHECK ONE] _____ personally known
to me, or who X produced Hawaii Driver Licence # 575-24-9916
Exp. 6/14/99 as identification.

U.S. Baha Suzuki
NOTARY PUBLIC

BAHA SUZUKI

Typed or printed name of Notary

9/9/01
Commission expiration date

93-507
Serial/Commission Number

James C. Nist

DATE: _____

Theresa Nist

DATE: _____

Anna Thiele

DATE: _____

X *Robert Crone*

Robert Crone

DATE: 1-27-1999

X *Patricia Crone*

Patricia Crone

DATE: 1-27-1999

Vito Monteleone

DATE: _____

Dimple Monteleone

DATE: _____

Milton N. Meyers

DATE: _____

Patricia Meyers

DATE: _____

Michael Scobba

DATE: _____

FILED
01 JAN 30 PM 5:00
SECRETARY OF STATE
OF MASSACHUSETTS

STATE OF Arizona
COUNTY OF Pima

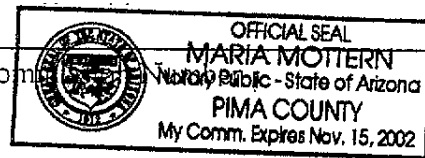
EXECUTION of the foregoing instrument was acknowledged before me on this 27 day
of January, 1998, by Robert Crone & Patricia Crone, who were either [CHECK ONE]
_____ personally known to me, or who X produced ARIZONA DRIVERS
licenses as identification.

Maria Mottern
NOTARY PUBLIC

MARIA MOTTERN
Typed or printed name of Notary

11-15-2002
Commission expiration date

Serial/Commission Number



STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me this _____ day
of _____, 1996, by Vito Monteleone & Dimple Monteleone, who were either [CHECK
ONE] _____ personally known to me, or who _____ produced _____
_____ as identification.

NOTARY PUBLIC

Commission expiration date

Typed or printed name of Notary

Serial/Commission Number

James C. Nist

DATE: _____

Theresa Nist

DATE: _____

Anna Thiele

DATE: _____

Robert Crone

DATE: _____

Patricia Crone

DATE: _____

X *Vito Monteleone*
Vito Monteleone

DATE: 2-12-99

X *Dimple Monteleone*
Dimple Monteleone

DATE: 2-12-99

Milton N. Meyers

DATE: _____

Patricia Meyers

DATE: _____

Michael Scobba

DATE: _____

FILED
N1 JAN 29 PM 5:00
STANDARD OF STATE
IN LAMBERT, MO

STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me on this 12th day of February, 1996, by Robert Crone & Patricia Crone, who were either [CHECK ONE] _____ personally known to me, or who _____ produced _____ as identification.

NOTARY PUBLIC

Commission expiration date

Typed or printed name of Notary

Serial/Commission Number

X
STATE OF California
COUNTY OF San Diego

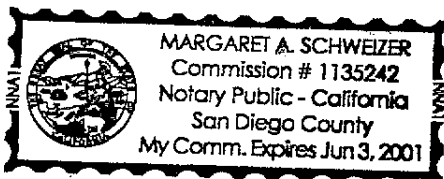
EXECUTION of the foregoing instrument was acknowledged before me this 12th day of February, 1998, by Vito Monteleone & Dimple Monteleone, who were either [CHECK ONE] _____ personally known to me, or who X produced Drivers License & Military ID as identification.

Margaret A. Schweizer
NOTARY PUBLIC

June 3, 2001
Commission expiration date

MARGARET A. SCHWEIZER
Typed or printed name of Notary

Serial/Commission Number



FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
SAN DIEGO, CALIFORNIA

James C. Nist

DATE: _____

Theresa Nist

DATE: _____

Anna Thiele

DATE: _____

Robert Crone

DATE: _____

Patricia Crone


DATE: _____

Vito Monteleone

DATE: _____

Dimple Monteleone

DATE: _____


Milton N. Meyers

DATE: 2/26/99

Patricia Meyers

DATE: _____

Michael Scobba

DATE: _____

FILED
F1 JUN 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Sacramento } ss.

On 2/26/99, before me, GARY M. GOLD - Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared MILTON N. MEYERS
Name(s) of Signer(s)

☐ personally known to me

☒ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

WITNESS my hand and official seal.

GARY M. GOLD
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here

James C. Nist

DATE: _____

Theresa Nist

DATE: _____

Anna Thiele

DATE: _____

Robert Crone

DATE: _____

Patricia Crone

DATE: _____

Vito Monteleone

DATE: _____

Dimple Monteleone

DATE: _____

Milton N. Meyers

DATE: _____

Patricia Meyers

DATE: _____

X *Michael Scobba*

Michael Scobba

SG036A

DATE: _____

JAN 27 1999

FILED
JAN 28 PM 5:09
SECRETARY OF STATE
DEPARTMENT OF REVENUE

STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me on this _____ day
of _____, 1996, by Milton N. Meyers & Patricia Meyers, who were either [CHECK
ONE] _____ personally known to me, or who _____ produced _____
_____ as identification.

NOTARY PUBLIC

Commission expiration date

Typed or printed name of Notary

Serial/Commission Number

X STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

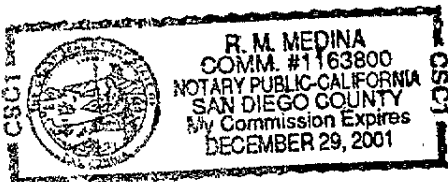
EXECUTION of the foregoing instrument was acknowledged before me this _____ day
of JAN 27 1999, 1996, by Michael Scobba, who was either [CHECK ONE] _____ personally
known to me, or who _____ produced 8 04.01/CA 01016064 -
_____ as identification.

R. M. Medina
NOTARY PUBLIC R. M. MEDINA
NOTARY PUBLIC

29 DEC 2001
Commission expiration date

220 W. Broadway, Lobby
San Diego, CA 92101
Typed or printed name of Notary

Serial/Commission Number



R. M. MEDINA
NOTARY PUBLIC
220 W. Broadway, Lobby
San Diego, CA 92101

FILED
F1 JAN 30 P1 5:00
NOTARY OF STATE
SAN DIEGO COUNTY

Charles Hill
Charles Hill

DATE: 1/26/99

Patricia Hill
Patricia Hill

DATE: 1-26-99

Woodrow Fritz

DATE: _____

Susan Fritz

DATE: _____

Malcolm McHenry

DATE: _____

Anne McHenry

DATE: _____

STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me on this _____ day
of _____, 1996, by Arvin Arthur & Susan L. Arthur, who were either [CHECK
ONE] _____ personally known to me, or who _____ produced _____
_____ as identification.

NOTARY PUBLIC

Commission expiration date

Typed or printed name of Notary

Serial/Commission Number

X

STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me this _____ day
of _____, 1996, by Charles Hill & Patricia Hill, who were either [CHECK ONE] _____
personally known to me, or who _____ produced _____
_____ as identification.

NOTARY PUBLIC

Commission expiration date

Typed or printed name of Notary

Serial/Commission Number

see attached acknowledgment

STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me this _____ day
of _____, 1996, by Woodrow Fritz & Susan Fritz, who were either [CHECK
ONE] _____ personally known to me, or who _____ produced _____
_____ as identification.

NOTARY PUBLIC

Commission expiration date

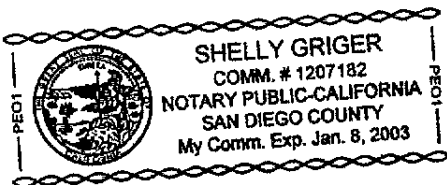
Typed or printed name of Notary

Serial/Commission Number

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of San Diego
On January 26, 1999 before me, Shelly Griger Notary Public
personally appeared Charles Hill and Patricia Hill
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public") Name(s) of Signer(s)

☐ personally known to me – OR – ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Shelly Griger
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: 1.19.99 Number of Pages: 2

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Charles Hill

DATE: _____

Patricia Hill

DATE: _____

X Woodrow Fritz
Woodrow Fritz

DATE: 3-17-99

X Susan Fritz
Susan Fritz

DATE: 3/17/99

Malcolm McHenry

DATE: _____

Anne McHenry

DATE: _____

STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me on this _____ day
of _____, 1999, by Arvin Arthur & Susan L. Arthur, who were either [CHECK
ONE] _____ personally known to me, or who _____ produced _____
_____ as identification.

NOTARY PUBLIC

Commission expiration date

Typed or printed name of Notary

Serial/Commission Number

FILED
01 JUN 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

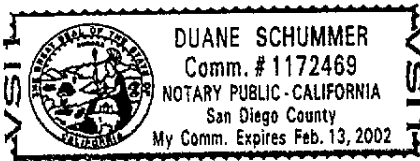
State of CALIFORNIA

County of SAN DIEGO

On MARCH 17, 1999 before me, DUANE SCHUMMER, Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared WOODROW FRITZ, SUSAN FRITZ
Name(s) of Signer(s)

☐ personally known to me -- OR -- ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Duane Schummer
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: LIMITED PARTNERSHIP INVESTMENT

Document Date: _____ Number of Pages: 1

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer Is Representing: _____

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer Is Representing: _____

Charles Hill

DATE: _____

Patricia Hill

DATE: _____

Woodrow Fritz

DATE: _____

Susan Fritz

DATE: _____

X Malcolm McHenry
Malcolm McHenry

DATE: 27 Jan 99

X Anne McHenry
Anne McHenry

DATE: 23 Jan. 1999

STATE OF _____
COUNTY OF _____

EXECUTION of the foregoing instrument was acknowledged before me on this _____ day
of _____, 1996, by Arvin Arthur & Susan L. Arthur, who were either [CHECK
ONE] _____ personally known to me, or who _____ produced _____
_____ as identification.

NOTARY PUBLIC

Commission expiration date

Typed or printed name of Notary

Serial/Commission Number

FILED
MAY 30 AM 5:00
SECRETARY OF STATE
ILLINOIS

X
STATE OF FLORIDA
COUNTY OF LAKE

(MC) EXECUTION of the foregoing instrument was acknowledged before me this 23RD day of 23 JANUARY, 1999, by Malcolm McHenry & Anne McHenry, who were either [CHECK ONE] _____ personally known to me, or who X produced CALIFORNIA DRIVERS LICENSE _____ as identification.

Donna M. Schultz
NOTARY PUBLIC

26 FEB 2001
Commission expiration date

DONNA M. SCHULTZ
Typed or printed name of Notary

1127530
Serial/Commission Number

