



A06774

ACCOUNT NO. : 072100000032

REFERENCE : 460484 10764A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 113.75

ORDER DATE : September 6, 2001

ORDER TIME : 10:16 AM

ORDER NO. : 460484-005

000004572690--8

CUSTOMER NO: 10764A

CUSTOMER: Larry Stout, Esq
Smith, Hood, Perkins, Loucks,
Suite 900
444 Seabreeze Boulevard
Daytona Beach, FL 32118

BK

DOMESTIC AMENDMENT FILING

NAME: AMOENA REALTY, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133
EXAMINER'S INITIALS: _____

FILED
01 SEP -6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
OF
AMOENA REALTY, LTD.**

The undersigned makes this Certificate pursuant to Section 620.109, Florida Statutes.

**ARTICLE I.
NAME**

The name of the limited partnership is: Amoena Realty, Ltd.

**ARTICLE II.
DATE OF FILING**

The Certificate of Limited Partnership was filed on September 6, 1978 and assigned document number A06774.

**ARTICLE III.
AMENDMENT**

(a) Paragraph 5 of the Certificate of Limited Partnership is amended to extend the term of the Limited Partnership to midnight, December 31, 2050, unless sooner dissolved or terminated by law.

(b) In all other respects, the Certificate of Limited Partnership shall remain in full force and effect.

EXECUTED by the General Partner this 31 day of Aug, 2001.

AMOENA REALTY, LTD., a Florida
limited partnership

By: _____

Rolf H. Gardey
General Partner

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA