

A18792

MAGUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law
SUNTRUST TOWER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE 407-244-1100
FACSIMILE 407-872-6207

MAILING ADDRESS
P.O. BOX 633
ORLANDO, FLORIDA 32802

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 2: 18

INTERNET E-MAIL
MSPEAR@MVV.COM

February 20, 1998

VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

200002437532--9
-03/03/98--01009--011
*****35.00 *****17.50

200002437532--9
-02/23/98--01051--001
*****35.00 *****35.00

Subject: Belair Groves, Limited

Dear Sir or Madam:

LP-\$17.50

Enclosed please find the original and one photocopy of the Certificate of Amendment to Certificate of Limited Partnership in connection with the above-referenced limited partnership, together with our check in the amount of \$35.00 in payment of the filing fee.

Please file this document and provide our courier with a date-stamped copy showing the filing information.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Marlis J. Spear

Mrs. Marlis J. Spear
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 2: 18

/mjs
Enclosures
cc: David J. Akins, Esq.
DIVISION OF CORPORATIONS
98 FEB 23 PM 2: 18
FATAX0813VAMEND.SS

Handwritten initials and date: BK, 2/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

MAGUIRE, VOORHIS & WELLS, P.A.
C/O JAN EARLY
TALLAHASSEE, FL

SUBJECT: BELAIR GROVES, LIMITED
Ref. Number: A18792

We have received your document for BELAIR GROVES, LIMITED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify STREET ADDRESSES for the two general partners.

ALSO, please note that the TOTAL required to file a limited partnership AMENDMENT is \$52.50. We have retained the \$35.00 you sent. Please return your document with an ADDITIONAL \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 798A00010226

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 3 PM 2: 18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 2: 18

Jan Early
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 PM 2:18

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Belair Homes
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 2:18

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Sydney O. Chase III
2850 Cloverbrook
place
Lake Mary, FL
32746

R. Chase Lasbury
222 W. Rockwood
way
Winter Park, FL
32789

Examiner's Initials	_____
---------------------	-------

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BELAIR GROVES, LIMITED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 2:18
1998
JAN 29

Pursuant to the provisions of Section 610.109, Florida Statutes this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 7, 1985, and subsequently amended, adopts the following certificate of amendment to its certificate of limited partnership.

WHEREAS, Sydney O. Chase, III withdrew as a general partner of the partnership;

WHEREAS, R. Chase Lasbury, the remaining general partner of the partnership, elected to continue the business of the partnership; and

WHEREAS, Sydney O. Chase, III, as Trustee of the Sydney O. Chase, III Revocable Trust, was elected as a replacement general partner of the partnership.

NOW THEREFORE, Article I, Section 1.3, Paragraph A of the Certificate of Limited Partnership is hereby amended by deleting the entirety thereof and restating same to read, in its entirety, as follows:

"A. General Partners. Sydney O. Chase, III, as Trustee of the Sydney O. Chase, III Revocable Trust, and R. Chase Lasbury shall be the General Partners of the partnership."

This certificate of amendment shall be effective as of the 1st day of January, 1998.

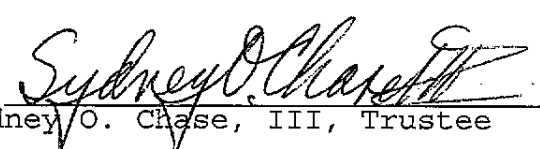
Sydney O. Chase, III,
as Trustee
2850 Cloverbrook Place
Lake Mary, FL 32746

R. Chase Lasbury
222 W. Rockwood Way
Winter Park, FL 32789

GENERAL PARTNERS


R. Chase Lasbury

The Sydney O. Chase, III
Revocable Trust

By: 
Sydney O. Chase, III, Trustee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 2:18