

A18792

Florida Department of State
Division of Corporations
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From: **GAIL S. ANDRE***
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PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BELAIR GROVES, LIMITED

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BELAIR GROVES, LIMITED**

The undersigned withdrawn General Partners and newly admitted General Partner of BELAIR GROVES, LIMITED, a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on January 7, 1985 and assigned limited partnership number A18792.

1. R. Chase Lasbury and Sydney O. Chase, III, as the original General Partners of the Partnership, have assigned their general partnership interest in the Partnership to BG Partners, LLC, a Florida limited liability company, which has been admitted as the new sole General Partner of the Partnership, and R. Chase Lasbury and Sydney O. III have withdrawn as the General Partners. Accordingly, the sole General Partner of the Partnership is BG Partners, LLC, whose address is 7684 Lake Ola Drive, Mt. Dora, Florida 32757. This has occurred effective as of the execution date set forth below, which is February 27, 2006.


LOS-88115

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


EXECUTED as of February 27, 2006.


WITHDRAWN GENERAL PARTNER:

NEW GENERAL PARTNER:


R. Chase Lasbury, General Partner

BG Partners, LLC,
a Florida limited liability company

By: 
Sydney O. Chase, Managing Member


Sydney O. Chase, III, General Partner

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SECRETARY OF STATE
ALBANY, FLORIDA