2051 00000 PD

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON

BARNETT BANK CENTER 240 SOUTH PROLAPILE AVENUE P. O. BOX 49948 SARASOTA, FLOREDA 34230-4946

WATS (PROM TAMPA) 645-7105 PHONE (341) 366-6660 FAX (341) 366-3999

HERITAGE COURT SUITE 200 5020 TAMIAMI TRAIL NORTH NAPLES, FLORINA 34183

PHONE (941) 649-6734 FAX (941) 366-3999

TANDEM CENTER
SUITE 199
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VERGE, FLORIDA 34285

PHONE (941) 485-8200 FAX (941) 488-9436

ATTORNEYS AND COUNSELORS AT LAW

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Saralyn Abel
David S. Band
Kathryn Angell Carre
Steven J. Charee
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Dale S. Davidson

HARVEY J. ARRI.

JOHN A. GARNER
CHERYL L. GORDON
SCOTT E. GORDON
MARK D. HILDRETH**
WILLIAM R. KORP*
CHRISTINS EDWARDS LAMIA***
MARK W. MCFALL

GRORGE H. MAZZARANDANI
JAN WALFERS PITCHFORD[®]
MALCOLM J. PITCHFORD[®]
JEFFREY S. RUSSELL[®]
MICHAEL S. TAAFFE^{****}
DAVID S. WATSON
JOHN W. WEST III

OF COUNSEL.
RICHARD W. COONEY JOHNSON S. SAVARY

E-Mail: chilbraid pain and

ADDITIONAL TURNING TIONS

DAVE & BANDDC & MD
RONALD L. COLLER A NI
RONALD L. COLLER A NI
RONALD L. COLLER A NI
STEVEN J. CHAREGA
MICHAEL S. TAATTS NI & NY
MARK W. NICFALLT X
JOHN A. GARNELIN & GA
DAVID S. WATSON PA
SCOTT E. GORDONOM
RICHARD W. COOMENY
JOHN W. WEST III-DC
DALE S. DAVIDSONNC

*Board Cartified Real Brass Lawyer
**Board Cartified Civil Eightgappe 2
***Board Cartified Business Sealings of Law
Assertions Realings proof of
Confection
Cartification

Please refer to our file middle sota

Writer's direct line:

Reply to:

Bureau of Corporate Records Division of Corporations P. O. Box 6327 409 East Gaines Street Tallahassee, Florida 32314

Re: Knull-Wills, Ltd.

Dear Sir or Madam:

FILED

97 JAN 21 M II: 20

SECKETANY OF STATE
TALL ANASSEE, FLORIDA

Enclosed please find original and duplicate Second Amendment to Limited Partnership and Third Amendment to Limited Partnership for the referenced Partnership, together with a check in the amount of \$210.00 to cover the following:

Filing of each Amendment \$52.50 Certified copy of each Amendment 52.50

We would appreciate your returning to us the certified copy of each Amendment to the undersigned.

Very truly yours, 900002071279-1

COTI COCCOPPA

Name
Availatible process

Enclosures
Examiner DCC

Updater DCC

Updater DCC

Verifyer (050:gkm\3185-2\Ltd\ani.ss)

Actino/dedgement DCC

Gatha Kennedy Milhorn Corporate Paralegal

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THIRD AMENDMENT TO THE

LIMITED PARTNERSHIP AGREEMENT OF

KNULL - WILLS, LTD., a Florida Limited Partnership

THE UNDERSIGNED, constituting all of the general and limited partners of KNULL - WILLS, LTD., a Florida Limited Partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on December 14, 1994, hereby amends the Limited Partnership Agreement of KNULL - WILLS, LTD. (the "Agreement"), effective Agreement 28, 1994, attached hereto as Exhibit "A" as follows:

1. Schedule "B" is hereby amended to read as in Exhibit "B3" attached hereto.

All provisions of the Limited Partnership Agreement are incorporated herein and are hereby modified or supplemented to conform herewith but in all other respects are to be and shall continue in full force.

IN WITNESS WHEREOF, the undersigned have executed this Third Amendment to the Limited Partnership Agreement of KNULL - WILLS, LTD., this 26 day of 1996.

MANAGING GENERAL PARTNER (Under Paragraph 9.1 of the Partnership Agreement)

AS AGENT FOR:

GENERAL PARTNERS

William H. Knull, Jr., Individually;

William H. Knull, Jr., as Trustee of the Gloria K. Wills Irrevocable Trust Agreement dated November 7, 1983;

William H. Knull, III; Kenneth M. Knull; Carroll Jeanne Wills LIMITED PARTNERS:

William H. Knull, Jr., Individually

William H. Kmill, Jr., as Trustee of the Gloria K. Wills Irrevocable Trust Agreement dated November 7, 1983

Virginia S. Knull

William H. Knull, III

Kenneth M. Knull

Barbara K. Cribbs

Carroll Jeanne Wills

Allene Wills

William H. Knull, Jr. as
Managing General Partner

STATE OF VA

The foregoing instrument was acknowledged before me this day of leavest 1996, by William H. Knull, Jr., individually, as Managing General Partner, and as Agent

Notary Publics

Print Name Otherice

My Commission Expires 7-31-99

Personally Known

WITNESSES:

(OR) Produced Identification William H. Chull

Type of identification produced VA DL

KNULL - WILLS LTD.

EXHIBIT "B-3"

	PERCENTAGE INTEREST	INSIDE BASIS	CAPITAL ACCOUNT	
GENERAL PARTNERS				•
William H. Knull, Jr. 5525 Yorktown Blvd. Arlington, VA 22207-1552	4.0%	\$ 8,148	\$ 28,571	
William H. Knull, Jr., as Trustee of the Gloria K. Wills Irrevocable Trust Agreement dated November 7, 1983 5525 Yorktown Blvd. Arlington, VA 22207-1552	1.0%	\$ 2,037	\$ 7,143	G
William H. Knull, III 406 Fall River Road Houston, TX 77024	1.0%	\$ 2,037	\$ 7,143 \$ 7,143 \$ 7,143	FILM 17 JAN 21
Kenneth M. Knull 16 Edgewater Circle Saco, ME 04072	1.0%	\$ 2,037	\$ 7,143 FLORIDA	ED MII: 20
Carroll Jeanne Wills c/o Gloria K. Wills 4138 N.W. 31st Terrace Gainesville, FL 32605	1.0%	\$ 2,037	\$ 7,143	
LIMITED PARTNERS			**************************************	
William H. Knull, Jr. 5525 Yorktown Blvd. Arlington, VA 22207-1552	14.6%	\$29,740	\$104,286	
Virginia S. Knull 5525 Yorktown Blvd. Arlington, VA 22207-1552	14.6%	\$29,740	\$104,286	
William H. Knull, III 406 Fall River Road Houston, TX 77024	4.6%	\$9,370	\$ 32,857	
Kenneth M. Knull 16 Edgewater Circle Saco, ME 04072	4.6%	\$ 9,370	\$ 32,857	
and the state of the second				

San Charles

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LIMITED PARTNERS (continued)

Barbara K. Cribbs 6045 Burnham Road Roanoke, VA 24018	5.6%	\$ 11,407	\$ 40,000
William H. Knull, Jr., as Trustee of the Gloria K. Wills Interocable Trust Agreement dated November 7, 1983 5525 Yorktown Blvd. Arlington, VA 22207-1552	43.4%	\$ 88,407	\$309,999
Carroll Jeanne Wills c/o Gloria K. Wills 4138 N.W. 31st Terrace Gainesville, FL 32605	i.8%	\$ 3,667	\$ 12,857
Allene Wills c/o Gloria K. Wills 4138 N.W. 31st Terrace Gainesville, FL 32605	2.8%	\$ 5.704	\$ 20.000
TOTALS:	100%	\$ 203.701	\$ 714.285

VEHOU02:50797.1

Parios por les

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON

BARDETT BANK CONTIN 340 SOUTH PREAPPLE AVENUE P. Q. BOK 40948 SARANCEA, FLORINA 3433-4948

WATE (PROM TAMPA) 645-7105 PRIONE (MI) 366-6660 PAX (MI) 366-3999

Henrico Court Suris 200 5020 Tamana Tradi, North Napum, Planima 34183 Phone (541) 649-4734 BAX (541) 344-3939

TANDM COPTES
SUITE 199
333 TAMAM TEAR, SOUTH
VEHICE, FLORINA 34305

Prices (541) 465-6200 PAX (541) 466-9436 ATTORNEYS AND COUNSELORS AT LAW

Anthony J. Abate
Saralyn Abel.
David S. Bandd
Katheyn Angell Cabre
Steven J. Chasse
Ronald L. Collier
Dale S. Davidson

HARVEY J. AMEL

JOHN A. GARNER
CHERYL E. GORDON
SCOTT E. GORDON
MARK D. HILDRETH***
WILLIAM R. KORP*
CHRISTINE EDWARDS LAMEA***
MARK W. MCFALL

OF COUNSEL RICHARD W. COONER

JOEDSON S. SAVARY

GRORGE H. MAZZARANTANI

JAN WALTERS PITCHFORD

MALCOLM J. PITCHFORD

JEFFREY S. RUMELU

MICHAEL S. TAAPTE****

DAVID S. WATTON

JOHN W. WEST III

Liter debelopmen

ADDITIONAL JURISDICTIONS

DATE S. BANDDE & MD
RORALD L. COLLINE PA & NJ
ANTHONY J. ANGE-IL
STEVEN J. CHARG-GA
MICHAEL S. TAAPPENJ & NY
MARK W. MCFALL-TX
JOHN A. GARDER-IN & GA
DATE S. WATTON-PA
SCOTT E. GORDON-OH
RICHARD W. COONTYNY
JOHN W. WEST III-DE
DALE S. DWINDON-NC

*Basel Certifiel Beal Bases Laryer
**Basel Certifiel Cert Trippings: 2
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Certification

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Writer's direct line:

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****210.00 ****105.00

Raply to:

Bureau of Corporate Records Division of Corporations P. O. Box 6327 409 East Gaines Street Tallahassee, Florida 32314

Re: Knull-Wills. Ltd.

Dear Sir or Madam:

Enclosed please find original and duplicate Second Amendment to Limited Partnership and Third Amendment to Limited Partnership for the referenced Partnership, together with a check in the amount of \$2.10.00 to cover the following:

Filing of each Amendment \$52.50 Certified copy of each Amendment 52.50

We would appreciate your returning to us the certified copy of each Amendment to the undersigned.

Name
Availability

Document
Example: gkm DCC

Enclosure

Undater

Undater

Verifyer

Actino definement DCC

W. P. Verifyer DCC

Very truly yours,

Gatha Kennedy Milhorn
Corporate Paralegal

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SECOND AMENDMENT TO THE

LIMITED PARTNERSHIP AGREEMENT OF

KNULL - WILLS, LTD., a Florida Limited Partnership

THE UNDERSIGNED, constituting all of the general and limited partners of KNULL - WILLS, LTD., a Florida Limited Partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on // 1994, hereby amends the Limited Partnership Agreement of KNULL - WILLS, LTD., effective May 12 , 1995, attached hereto as Exhibit "A" as follows:

 Section 2.1(a) <u>General Partners</u> is hereby amended to read as follows:

The term "General Partners" shall mean William H. Knull, Jr., individually or as Trustee, or William H. Knull, III, Kenneth M. Knull or Carroll Jeanne Wills, or any other person or entity so admitted as a General Partner by consenting to be bound by the terms of this Agreement. A General Partner may be both a General Partner and a Limited Partner.

2. Schedule "B" is hereby amended to read as in Exhibit "B-2" attached hereto.

All provisions of the Limited Partnership Agreement are incorporated herein and are hereby modified or supplemented to conform herewith but in all other respects are to be and shall continue in full force.

IN WITNESS WHEREOF, the undersigned have executed this Second Amendment to the Limited Partnership Agreement of KNULL - WILLS, LTD., this 12 day of _______, 1995.

WITNESSES:

William H. Knull, Jr., Individually and as Managing General Partner

"GENERAL PARTNER"

WITNESSES:

WITNESSES:

•

WITNESSES:	
	Barbara K. Cribbs
Broth Norce	ameroum Dela
Valerie Wilso	CAPPOIL Jeanne Wills FILE FILE
	Allene Wills
	"LIMITED PARTNERS"
STATE OF Florida	
The foregoing instiday of individually, as General	rument was acknowledged before me this, 199, by William H. Knull, Jr., l Partner.
	Notary Public Print Name: My Commission Expires:
Personally Known (Type of identification)	OR) Produced Identification
	OFFICIAL NOTARY SEAL BRADLEY D MAGEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC282007 MY COMMISSION EXP. MAY 2,1997

OFFICIAL NOTARY SEAL
BRADLEY D MAGEE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC282007
MY COMMISSION EXP. MAY 2,1997

Personally Known ____ (OR) Produced Identification
Type of identification produced

WITNESSES:

Jane W. I Kompan Barbara K. Cribbs	
Brothler of Carroll Jenne Will	v Oll
Allene Wills	97 JAN SECKET TALLAH
"LIMITED PA	
COUNTY OF The foregoing instrument was acknowledged b	efore me this
day of, 199, by William individually, as General Partner. Notary Public Print Name: My Commission	H. Knull, Jr.,
Personally Known (OR) Produced Identificati Type of identification produced	on
NOTARY	ICIAL NOTARY SEAL RADLEY D MAGEE PUBLIC STATE OF FLORIDA MISSION NO. CC282007 MMISSION EXP. MAY 2,1997

COUNTY OF	
The foregoing instrument was day of, 199, by Wi Partner.	acknowledged before me this lliam H. Knull, III, as General
	Notamy Dublic
	Notary Public
	Print Name:
Personally Known (OR) Produce Type of identification produced	d Identification
STATE OF	
The foregoing instrument was day of, 199, by Partner.	acknowledged before me this Kenneth M. Knull, as General
	Notary Public
	Print Name:
	my Commission Expires:
Personally Known (OR) Produce Type of identification produced	d Identification
STATE OF Florida COUNTY OF Sascroft	
The foregoing instrument was day of, 199, by Capartner.	
	Ta millon
	Print Name:
	My Commission Expires:
Personally Known (OR) Produce Type of identification produced	d Identification
OFFICIAL NOTARY SEAL OFFICIAL NOTARY SEAL BRADLEY D MAGEE NOTARY PUBLIC STATE OF FLOR COMMISSION NO. CC28000 COMMISSION EXP. MAY 2.	OFFICIAL NOTARY SHAL BRADLEY D MAGER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC282007 MY COMMISSION EXP. MAY 2,169)

STATE OF	
COUNTY OF	
	t was acknowledged before me this by William H. Knull, III, as General
	Notary Public Print Name: My Commission Expires:
Personally Known(OR) Pr Type of identification produc	roduced Identification
STATE OF	
	t was acknowledged before me this, by Kenneth M. Knull, as General
	Notary Public Print Name: My Commission Expires:
Personally Known (OR) Production production	roduced Identification
STATE OF Florida COUNTY OF Suppose	
	t was acknowledged before me this by Carroll Jeanne Wills, as General
	Notary Public Print Name: My Commission Expires:
Personally Known (OR) P Type of identification produ	ced
OFFICIAL NOTA BRADLEY D M NOTARY PUBLIS ON A COMMISSION E	RY SEAL (AGEE BRADLEY D MAGE! TO OF FLORIDA O. CC282007 XYP. MAY 2,1997 MY COMMISSION NO. CC282007 MY COMMISSION EXP. MAY 2,1997

STATE OF <u>Texas</u> COUNTY OF <u>Harris</u>	
The foregoing instrument was day of, 199, by Wi Partner.	acknowledged before me this
LINDA J. TURNER NOTARY PUBLIC, STATE OF TEXAS MY COMMISSION EXPLASE MARCH 26, 1997	Notary Public Print Name: My Commission Expires:
Personally Known (OR) Produce Type of identification produced	d Identification
STATE OF	
The foregoing instrument was day of, 199, by Partner.	
	Notary Public
	Print Name:
Personally Known (OR) Produce Type of identification produced	d Identification
STATE OF Florida COUNTY OF Serosse	
The foregoing instrument was day of, 199, by C Partner.	acknowledged before me thisarroll Jeanne Wills, as General
	B. Willan
	Notary Public
	Print Name:
	My Commission Expires:
Personally Known (OR) Produced Type of identification produced	
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STATE OF	
COUNTY OF	
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	s acknowledged before me this
Day of, 199_, by	William H. Knull, III, as General
Partner.	
	Notary Public
	Print Name:
	Print Name:
Personally Known (OR) Produced Type of identification produced	ced Identification
STATE OF MALLE	
COUNTY OF MALE	1
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day of, 199_, 1	as acknowledged before me this
Partner.	
	Kackel S. Lowassour
	Notes and Directory
	Print Name: Bachel S Levasseur
	My Commission Expires: 10-10-98
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Personally Known (OR) Produced Type of identification produced	ced Identification
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STATE OF Florida	
STATE OF Forida COUNTY OF Sensola	
010/10	
The foregoing instrument w	as acknowledged before me this Carroll Jeanne Wills, as General
Partner.	Carrott Jeanne wills, as General
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	Unall Mara
	Notary Public
	Print Name:
	My Commission Expires:
Personally Known (OR) Produced Type of identification produced	uced Identification
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OFFICIAL NOTANGER BRADLEY DIMAGER	FLORIDA NOTARY PUBLIC STATE OF FLORIDA
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NOTARY PUBLIC STATE OF COMMISSION NO. CC.	MY COMMISSION EXP. MAY 2.1997

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STATE OF TORIOR	
COUNTY OF Salard	
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day of, 199, individually, as Limited Partner.	by William H. Knull, Jr.,
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	Notary Public
	Print Name:
	my Commission Expires:
Personally Known (OR) Produced	i Identification
	OFFICIAL NOTARY SEAL
~ / ·	BRADLEY D MAGEE NOTARY PUBLIC STATE OF FLORIDA NOTARY PUBLIC STATE OF FLORIDA
STATE OF TOPIOE	
COUNTY OF	MY COMMISSION EXP. MAY 2,1997
50 10 100	
The foregoing instrument was	acknowledged before me this
day of, 199, by Willof the Gloria K. Wills Irrevocable	lliam H. Knull, Jr., as Trustee
7, 1983, as Limited Partner.	m ,
•	Balllerio
	Notary Public
	Print Name:
	My Commission Expires:
5	
Personally Known (OR) Produced Type of identification produced	1 Identification
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	BRADLEY D MAGEE BRADLEY D MAGEE
STATE OF Florida	BRADLEY D MALOF FLORIDA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC282007 COMMISSION EXP. MAY 2,1997
COUNTY OF Sauce	COMMISSION NO. MY COMMISSION EXP. MAY 2,1997
- Salas of -	
The foregoing instrument was	acknowledged before me this
day of, 199, by	Virginia S. Knull, as Limited
Partner.	Dalau
	Gridle Maria
	Notary Public
	Print Name:
	My Commission Expires:
Personally Known (OR) Produced	d Identification

OFFICIAL NOTARY SEAL BRADLEY D MAGEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC282007 MY COMMISSION EXP. MAY 2,1997

STATE OF	
The foregoing instrument was a day of, 199, by Will Partner.	acknowledged before me this liam H. Knull, III, as Limited
LINDA J. TURNER NOTARY PUBLIC, STATE OF TEXAS MY COMMISSION EUROPES MARCH 26, 1997 PERSONATELY RIGGING COCCOCCO (OR) Produced Type of identification produced	Notary Public Print Name: My Commission Expires: d Identification
STATE OF COUNTY OF The foregoing instrument was	acknowledged before me this
day of, 199_, by Partner.	Notary Public
	Print Name: My Commission Expires:
Personally Known (OR) Produce Type of identification produced	d Identification
STATE OF	
The foregoing instrument was day of, 199, by Partner.	
	Notary Public Print Name: My Commission Expires:
Personally Known (OR) Produce Type of identification produced	ed Identification

Break Branch

STATE OF FLORIDA	
The foregoing instrument was	s acknowledged before me this
Partner.	Notary Public Notary Public
	Print Name: My Commission Expires:
Personally Known (OR) Produced _	
STATE OF	OFFICIAL NOTARY SEAL BRADLEY D MAGEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC282007 MY COMMISSION EXP. MAY 2,1997
The foregoing instrument was day of, 199, by i	s acknowledged before me this
	Notary Public Print Name:
	Print Name: My Commission Expires:
Personally Known (OR) Produced	ced Identification

STATE OF FLATOR	
The foregoing instrument was day of, 199, by Corpartner.	acknowledged before me this arroll Jeanne Wills, as Limited
	Notary Public Print Name: My Commission Expires:
Personally Known (OR) Produce Type of identification produced	TO SEAL
STATE OF Houda COUNTY OF Alachua	OFFICIAL NOT AN AGE BRADLEY D MAGEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC282007 MY COMMISSION EXP. MAY 2,1497
The foregoing instrument was day of, 199, by Al	acknowledged before me this lene Wills, as Limited Partner.
	Potricia M. Coulon Notary Public Print Name: Patricia M. Carlson My Commission Expires: 2-2-910
Personally Known (OR) Produce Type of identification produced E	ed Identification DL W430-000-49-916-0

KNULL - WILLS, LTD.

BXHIBIT "B-2"

	Percentage Interest	<u>Inside</u> Basis	CAPITAL ACCOUNT
GENERAL PARTNERS			
William H. Knull, Jr. 5525 Yorktown Blvd. Arlington, VA 22207-1552	4.0%	\$ 8,148	\$ 28,571
William H. Knull, Jr., as Trustee of the Gloria K. Wi Irrevocable Trust Agreement dated November 7, 1983 5525 Yorktown Blvd. Arlington, VA 22207-1552	1.0 % lls	\$ 2,037	FILE 7,97 JAN 21 SECRITARY S TALLAHASSEE
William H. Knull, III 406 Fall River Road Houston, TX 77024	1.0%	\$ 2,037	77450 77450 77415
Kenneth M. Knull 16 Edgewater Circle Saco, ME 04072	1.0%	\$ 2,037	\$ 7,143
Carroll Jeanne Wills c/o Gloria K. Wills 4138 N.W. 31st Terrace Gainesville, FL 32605	1.0%	\$ 2,037	\$ 7,143
LIMITED PARTNERS			
William H. Knull, Jr. 5525 Yorktown Blvd. Arlington, VA 22207-1552	18.8%	\$38,296	\$134,286
Virginia 8. Knull 5525 Yorktown Blvd. Arlington, VA 22207-1552	18.8%	\$38,296	\$134,286
William H. Knull, III 406 Fall River Road Houston, TK 77024	1.88	\$ 3,666	\$ 12,857
Kenneth M. Knull 16 Edgewater Circle Saco, ME 04072	1.83	\$ 3,666	\$ 12,857

LIMITED PARTNERS (continued)

Barbara K. Cribbs 6045 Burnham Road Roanoke, VA 24018	2.84	\$ 5,704	\$ 20,000
William H. Knull, Jr., as Trustee of the Gloria K. Wi Irrevocable Trust Agreement dated November 7, 1983 5525 Yorktown Blvd. Arlington, VA 22207-1552		\$ 94,110	\$329,999
Carroll Jeanne Wills c/o Gloria K. Wills 4138 N.W. 31st Terrace Gainesville, FL 32605	0.4%	\$ 815	\$ 2,857
Allene Wills ·c/o Gloria K. Wills 4138 N.W. 31st Terrace Gainesville, PL 32605	1.49	<u>\$ 2.852</u>	<u>s 10,000</u>
TOTALS:	100%	\$203,701	\$714,285