

A96000002411

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000017383 3)))



H07000017383ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0393

From:
Account Name : LOWDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attn: Tami Passley

2007 JAN 19 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

PALMETTO DUNES, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

Help

A96-2411
a



January 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PALMETTO DUNES, LTD.
P.O. BOX 4961
ORLANDO, FL 32802-4961

SUBJECT: PALMETTO DUNES, LTD.
REF: A96000002411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H07000017383
Letter Number: 507A00004719

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 19 PM 5:00

FILED

★ Please obtain 1-19-07 filing date

RECEIVED
07 JAN 22 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000017383 3

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PALMETTO DUNES, LTD.**

The undersigned withdrawn General Partner and newly admitted General Partner of **PALMETTO DUNES, LTD.**, a Florida limited partnership (the "Partnership"), pursuant to the provisions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 December 23, 1996, and assigned limited partnership number A96000002411.

1. General Partner. Palmetto Dunes, Inc., a Florida corporation and the original General Partner of the Partnership, has transferred its entire interest in the Partnership to BRM Palmetto Dunes, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Palmetto Dunes, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is BRM Palmetto Dunes, LLC, whose address is 707 Mendham Boulevard, Suite 201, Orlando, Florida 32825.
2. Registered Agent. The name and address of the registered agent for service of process on the Partnership is:

<u>Name</u>	<u>Address</u>
Jill Lager	1665 Palm Beach Lakes Blvd. Suite 400 West Palm Beach, Florida 33401

3. Partnership Mailing Address. The mailing address of the Partnership is:

Address
707 Mendham Boulevard, Suite 201
Orlando, Florida 32825

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

EXECUTED this 31st day of December, 2006.

0099998\010912\1014799\12

H07000017383 3

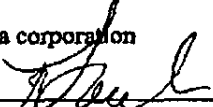
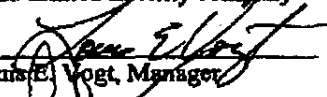
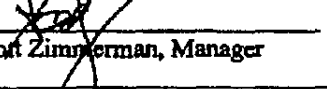
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 19 PM 5:00

FILED

CO-69454

H07000017383 3

WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
PALMETTO DUNES, INC., a Florida corporation By: <u></u> Name: <u>THOMAS LAWLER</u> Its: <u>vice pres</u>	BRM PALMETTO DUNES, LLC a Florida limited liability company By: <u></u> Louis E. Vogt, Manager By: <u></u> Scott Zimmerman, Manager

FILED

2007 JAN 19 PM 5: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000017383 3

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jill Lager, Registered Agent

FILED
2007 JAN 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA