

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Tallahassee, Florida 32301
(850) 224-8800 • 1-800-342-0062 • Fax (850) 224-1222

A97000001084

Twineagles Development Company, Ltd.

400003391914--9

-09/13/00--01077--017

****192.50 ****105.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File Cert _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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RECEIVED
OFFICE OF STATE
CORPORATIONS

LM
9/13

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TWINEAGLES DEVELOPMENT COMPANY, LTD.
(A Florida Limited Partnership)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 2:48

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 15, 1997, adopts the following certificate of amendment to its certificate of limited partnership (the "Certificate"):

FIRST: Article 3 of the Certificate is amended to read as follows:

3. The names and business addresses of the two general partners of the Partnership are (a) TwinEagles Management, Ltd., a Florida limited partnership, with a business address at 4099 Tamiami Trail North, Suite 301, Naples, FL 34103, and (b) RCP/TE Management LLC, a Florida limited liability company, with a business address at 3451 Bonita Bay Boulevard, Suite 202, Bonita Springs, FL 34134.

A97000001029

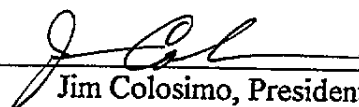
L 00000010191

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

THIRD: Signatures:

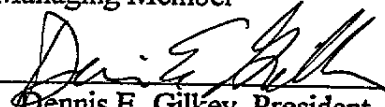
Signature of current general partner: TWINEAGLES MANAGEMENT, LTD.
BY: TWINEAGLES DEVELOPMENT, INC.
Its General Partner

Dated: August __, 2000

BY: 
Jim Colosimo, President

Signature of new general partner: RCP/TE MANAGEMENT LLC
BY: Resource Conservation Properties, Inc.
Its Managing Member

Dated: August 31, 2000

BY: 
Dennis E. Gilkey, President