



A97000002451

ACCOUNT NO. : 072100000032
REFERENCE : 626552 4365321
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 52.50

FILED
97 DEC -9 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 8, 1997
ORDER TIME : 9:44 AM
ORDER NO. : 626552-005
CUSTOMER NO: 4365321
CUSTOMER: Ms. Britta J. Bolin
Mansur & Company
875 N. Michigan Ave.
Chicago, IL 60611

A97000002454

400002366534--8

DOMESTIC AMENDMENT FILING

NAME: VILLA DEVELOPMENT PARTNERS,
LTD.

~~FILE SECOND~~

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
97 DEC 12 PM 1:28
DIVISION OF CORPORATION
RECEIVED
97 DEC -9 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

12/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1997

DEBORAH SCHRODER
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: VILLA DEVELOPMENT PARTNERS, LTD.
Ref. Number: A97000002451

FILED
97 DEC -9 PH 3: 19
SECRETARY OF STATE
TALLAHASSEE, FL 32309
RESUBMIT
Please give original
submission date as file date.

We have received your document for VILLA DEVELOPMENT PARTNERS, LTD. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Please make sure you have the correct name of the NEW GENERAL PARTNER entered in on the AMENDMENT. We believe the new general partner is actually FLORIDA ATLANTIC REALTY CORPORATION.

ALSO, be sure that an address is listed for the new general partner.

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: 197A00058830

RECEIVED
97 DEC 15 AM 11:33
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
97 DEC -9 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Villa Development Partners, Ltd.

(Insert name currently on file with Florida Dept. of State)

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 November 12, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 8: Change of Name of General Partner *097000004892*
New General Partner: Florida Atlantic Realty Corporation
a Florida Corporation

By: E. Barry Mansur, President
1117 Schefflera Drive
Captive, FL 33924

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

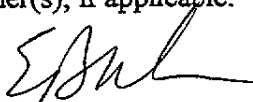
THIRD: Signature(s)

Signature of current general partner:



E. Barry Mansur, President
Mansur Interests, II, Ltd.

Signature(s) of new general partner(s), if applicable:



E. Barry Mansur, President
Atlantic Realty Corporation
