

A9800000605

8/14/02
NUM: A9800000605 ST FL A... METAL RECORD SCREEN :24 P
LAST: CONTRIBUTION CHANGE... LD: 03/...
ACT CONT: 5,331,681.00 FEL#: 65-0816871
NAME : FAIRWAYS AT GRAND HARBOR, LTD.
PRINCIPAL: 801 UNO LAGO DRIVE
ADDRESS JUNO BEACH, FL 33408
MAILING : C/O FAIRWAYS AT GRAND HARBOR, INC.
ADDRESS 801 UNO LAGO DRIVE
JUNO BEACH, FL 33408
RA NAME : GRAZIOTTO, RAYMOND
RA ADDR : 801 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US
ANN REP : (1999) I 12/18/98 (2000) I 01/24/00 (2001) I 04/23/01

(B)
415
amend

MJH

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

200007131882--6
-08/15/02--01005--016
452.50 *52.50

FILED
02 AUG 15 PM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FF \$52.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

FAIRWAYS AT GRAND HARBOR, LTD.
C/O FAIRWAYS AT GRAND HARBOR, INC.
801 UNO LAGO DRIVE
JUNO BEACH, FL 33408

SUBJECT: FAIRWAYS AT GRAND HARBOR, LTD.
Ref. Number: A98000000605



We have received your document for FAIRWAYS AT GRAND HARBOR, LTD. and check(s) totaling \$526.25. However, your check(s) and document are being returned for the following:

BANKATLANTIC VENTURE PARTNERS 2, INC. merged out of existence on December 20, 2001. Please file an amendment to change the general partners.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 302A00026062

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

Fairways At Grand Harbor, 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 Dept. of State on MARCH 4, 1998, 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 4 is Amended to replace BANKAtlantic Venture Partners 2, Inc. with BANKAtlantic Venture Partners 2, LLC. LOI-21867
1750 E. Sunrise Blvd.
3rd Floor
Ft. Lauderdale, FL 33304

FILED
02 AUG 15 PM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

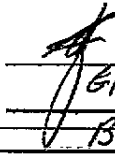
THIRD: Signature(s)

Signature of current general partner:



Raymond E. Graziotto, EXEC VP and COO
Fairways At Grand Harbor, Inc. G.P.

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


Glen R. Gilbert, Vice President
Bank Atlantic Venture Partners 2, LLC