

# A98000001378

Sunstate Research  
 Requestor's Name

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Address

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City/State/Zip      Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- Beachwalk Lot Option - Ft. Myers LP.  
 (Corporation Name)      (Document #)
- \_\_\_\_\_  
 (Corporation Name)      (Document #)
- \_\_\_\_\_  
 (Corporation Name)      (Document #)
- \_\_\_\_\_  
 (Corporation Name)      (Document #)

000002746240--7  
 -01/19/99--01084--037  
 \*\*\*105.00    \*\*\*105.00

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 JAN 19 AM 10: 02

*DK*

*1/19/99*

RECEIVED  
 99 JAN 19 PM 12: 17  
 DIVISION OF CORPORATION

RECEIVED

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 10:02

January 19, 1999

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: BEACHWALK LOT OPTION-FT. MYERS LIMITED PARTNERSHIP

We have received your document for BEACHWALK LOT OPTION-FT. MYERS LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

Our records do not show any entity with the name BEACHWALK LOT OPTION-FT. MYERS LIMITED PARTNERSHIP.

The only Florida limited partnership filed on 6/3/98, and showing FL MSII/SEPII GP, L.C. as its general partner is NICHOLSON-DAVENPORT LIMITED PARTNERSHIP -- A98000001378. Is this the partnership you are trying to amend??????

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: 299A00002425

*corrected  
please have  
dated 1/19/99*

RECEIVED  
99 JAN 21 PM 12:32  
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BEACHWALK LOT OPTION-FT.MYERS LIMITED PARTNERSHIP

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 10:02

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of BEACHWALK LOT OPTION-FT.MYERS LIMITED PARTNERSHIP, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is BEACHWALK LOT OPTION-FT. MYERS LIMITED PARTNERSHIP.
2. The date of filing of the original Certificate of Limited Partnership was June 3, 1998.
3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a change in the name of the Limited Partnership to:

**WELLINGTON SHORES-WELLINGTON LIMITED PARTNERSHIP**


4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

IN WITNESS WHEREOF, the sole general partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 14th day of January, 1999.

SOLE GENERAL PARTNER:

FL MSII/SEPII GP, L.C.,  
a Florida limited liability company  
General Partner

By: Hearthstone,  
a California corporation  
Manager, an authorized representative

By:   
Tracy T. Carver  
Senior Vice President