

*Sum...*  
**A97000000504**

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only

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

1. Coach Homes - Boca Raton Limited  
 (Corporation Name) (Document #)
2. Partnership  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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

FILED OF STATES  
 SECRETARY OF CORPORATIONS  
 DIVISION OF CORPORATIONS  
 97 SEP 22 PM 12:49

200002302022-1-3  
 -09/24/97-01050-016  
 \*\*\*\*105.00 \*\*\*\*105.00

| 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                                 |

U. TAX \_\_\_\_\_  
 FILING \_\_\_\_\_ 52.00  
 R. AGENT FEE \_\_\_\_\_  
 S. COM \_\_\_\_\_ 2.00  
 TOTAL \_\_\_\_\_ 105.00  
 N. BA: \_\_\_\_\_  
 BALANCE DUE: \_\_\_\_\_  
 REFUND \_\_\_\_\_

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

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

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*h...*  
 9/22/97

Examiner's Initials \_\_\_\_\_

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
COACH HOMES-BOCA RATON LIMITED PARTNERSHIP

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Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, being the sole general partner of COACH HOMES-BOCA RATON 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 COACH HOMES-BOCA RATON LIMITED PARTNERSHIP.
  
2. The date of filing of the original Certificate of Limited Partnership was February 27, 1997.
  
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:

**FAIRWAYS-HERON BAY LIMITED PARTNERSHIP**

and to reflect a name change of the sole general partner from COACH HOMES-BOCA RATON GP, L.C. to:

**FAIRWAYS-HERON BAY GP, L.C.**

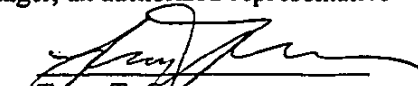
4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

**IN WITNESS WHEREOF**, the sole general partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 19th day of September, 1997.

**SOLE GENERAL PARTNER:**

**FAIRWAYS-HERON BAY GP, L.C.,**  
a Florida limited liability company  
General Partner

By: **Hearthstone Advisors, Inc.,**  
a California corporation  
Manager, an authorized representative

By:   
**Tracy T. Carver**  
Senior Vice President

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