

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

RECEIVED
 97 SEP 22 AM 11:35
 DIVISION OF CORPORATIONS

h...
 9/22/97

Examiner's Initials _____

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

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

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.

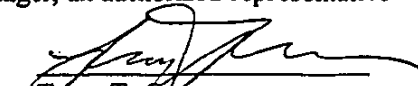
4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

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

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