

A 29654

Moyle, Flanigan
Requestor's Name

210 S. Monroe St.
Address

Jal. Fla 32381 681-3828
City/State/Zip Phone #

Office Use Only

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

1. PGA Resort, Ltd.
(Corporation Name) (Document #)
2. PGA National Golf Club & Sports Center, Ltd.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 98 MAY 21 AM 11:30

- 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 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

100002531391--6
 -05/21/98-01032-020
 ****420.00 ****105.00

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

MSK
5/21/98

Examiner's Initials	
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GREENLEAF VENTURE ASSOCIATES, LTD.**

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DIVISION OF CORPORATIONS
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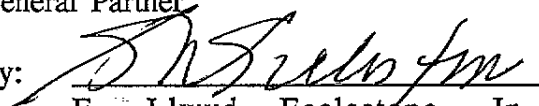
Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, the Certificate of Limited Partnership for which was filed with the Florida Department of State on February 12, 1990, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. The Agreement of Limited Partnership of Greenleaf Venture Associates, Ltd. is hereby amended to substitute Fairway Property Company a Florida corporation (Document #M91822), as a limited partner, in place and instead of Kemper Realty Company, an Illinois corporation and as a general partner, in place and instead of BBC Associates, Inc., an Illinois corporation.

2. The Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

GENERAL PARTNERS:

FAIRWAY PROPERTY COMPANY
General Partner

By: 
E. Llwyd Ecclestone, Jr.,
President