

A00000002081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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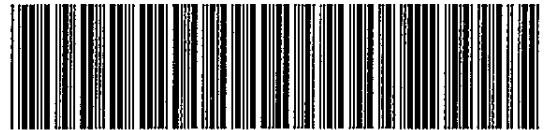
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Barron Collier Company LTD  
(Name of Limited Partnership)

DOCUMENT NUMBER: A00000002081

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louisa Waller  
(Name of Person)

Barron Collier Company LTD  
(Firm/Company)

2600 Golden Gate Parkway  
(Address)

Naples FL 34105  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Louisa Waller at ( 239 ) 262-2600  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|---|---|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

**BARRON COLLIER COMPANY LTD**

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 July 1, 1982, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment:

Article number 2

All general partners and limited partners remain the same.

This is a change of trustees only for the Trust of Juliet C Sproul  
Under the will of Barron Collier Jr, deceased.

Current Trustees are listed separately on the UBR annual report as follows:

Juliet C Sproul, Harold S Lynton and Katherine G Sproul as trustees for Juliet C Sproul  
Under the will of Barron Collier Jr, deceased,

Change Trustees as follows:

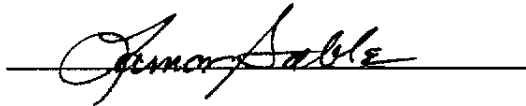
Katherine G Sproul, Juliet A Sproul and Jennifer S Sullivan as trustees for Juliet C Sproul  
Under the will of Barron Collier Jr, deceased,

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

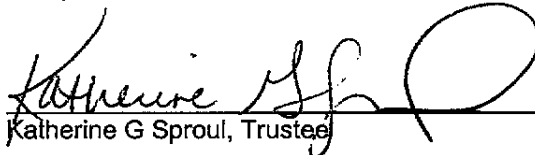
**THIRD:** Signatures

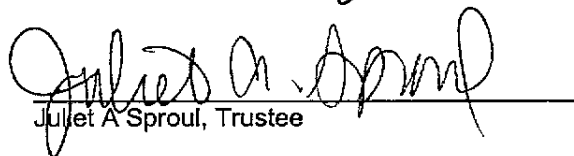
As stated above all general partners and limited partners remain the same, this amendment only changes the trustees for the Trust of Juliet C Sproul Under the will of Barron Collier Jr, deceased,

Signature of current General Partner:



Signatures of Trustees for the Trust of Juliet C Sproul Under the will of Barron Collier Jr, deceased, as General Partners and Limited Partners

  
Katherine G Sproul, Trustee

  
Juliet A Sproul, Trustee

  
Jennifer S Sullivan, Trustee

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