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(Address)

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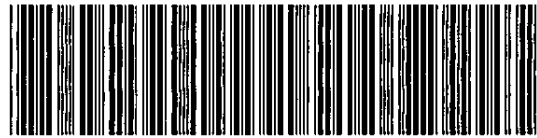
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TALLAHASSEE, FLORIDA

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A97-2847

S. HAWKES

JUN 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shaddix Communitis, Ltd
Name of Florida Limited Partnership or Limited Liability Limited Partnership

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

Please return all correspondence concerning this matter to:

G. Larry Sims

Contact Person

Black, Sims & Birch

Firm/Company

PO Drawer 265669

Address

Daytona Beach, Florida 32126-5669

City, State and Zip Code

✓ larrysims@blacklaw.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Larry Sims

Name of Contact Person

at (386) 253-8195, ext 322

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee
and Certificate of
Status | <input type="checkbox"/> \$105.00 Filing Fee
and Certified Copy | <input type="checkbox"/> \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|--|---|--|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP
AND AFFIDAVIT OF CAPITAL CONTRIBUTION OF
SHADDIX COMMUNITIES, LTD.

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TALLAHASSEE, FLORIDA

This Amendment to the Certificate of Limited Partnership and Affidavit of Capital Contribution executed this 2 day of May, 2009, by Shaddix Communities General Two, LLC, and Sharlene Shaddix Fox, as General Partners, and Shaddix Communities, Ltd., a Florida limited partnership (the "Partnership"). It is the intention of the parties that this Amendment to the Certificate of Limited Partnership evidences an amendment to the limited partnership which complies with Chapter 620, Florida Statutes. The undersigned, upon being duly sworn, deposes and says:

1. Name of Partnership. The name of the limited partnership is Shaddix Communities, Ltd.

2. Date of Filing of Original Certificate: The date of filing of the initial Certificate of Limited Partnership is December 24, 1997.

3. Address and Office. The address and office of the Partnership shall be 4000 South Clyde Morris Boulevard, Port Orange, Florida, 32129. The records required to be kept by the Partnership pursuant to Section 620.1111 Florida Statutes shall be maintained at the office of the Partnership.

4. Agent for Service of Process. The agent for service of process on the Partnership shall be Sharlene Shaddix Fox, whose address is 4000 South Clyde Morris Boulevard, Port Orange, Florida, 32129.

5. Name and Business Address of the General Partners. The General Partners are Shaddix Communities General Two, LLC, and Sharlene Shaddix Fox. The address of the General Partners are 4000 South Clyde Morris boulevard, Port Orange, Florida, 32129.

6. Mailing Address of Limited Partnership. The mailing address for the Partnership is 4000 South Clyde Morris Boulevard, Port Orange, Florida, 32129.

7. Vote on Substitution. The substitution of the General Partner was approved by 100% of the partners of Shaddix Communities, Ltd.

8. Changes to the Certificate. The change this Amendment makes to the Certificate of Limited Partnership Certificate is to substitute Shaddix Communities General Two, LLC for William Stanley Shaddix as one of the general partners of Shaddix Communities, Ltd.

Shaddix Communities General Two, LLC,
New General Partner:

By: William Stanley Shaddix
William Stanley Shaddix, Manager

Existing General Partner:

Sharlene Shaddix Fox
Sharlene Shaddix Fox

William Stanley Shaddix
William Stanley Shaddix, former general partner

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12 day of May, 2009, by William Stanley Shaddix, individually, as former general partner of Shaddix Communities, Ltd, and as Managing Member of Shaddix Communities General Two, LLC, a Florida limited liability company, on behalf of the company, as the new General Partner, and who is personally known to me or who has produced a Florida drivers license as identification.

MARGARET NEWMAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD592824
EXPIRES 9/7/2010
BONDED THRU 1-888-NOTARY1

Notary Public, State of Florida at Large
My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12 day of May, 2009, by Sharlene Shaddix Fox, as a general partner of Shaddix Communities, Ltd, a Florida limited partnership, who is personally known to me or who has produced _____ as identification.

Margaret Newman
Notary Public, State of Florida at Large
My commission expires:

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TALLAHASSEE, FLORIDA

Amendment of Limited Partnership Agreement of Shaddix Communities, Ltd.

The parties hereto, consisting of all of the general and limited partners of Shaddix Communities, Ltd, and pursuant to paragraph 6.5 of the Limited Partnership Agreement of Shaddix Communities, Ltd, dated as of 12-24-97, do hereby agree to substitute Shaddix Communities General Two, LLC, a Florida limited liability company, as a substituted general partner to replace William Stanley Shaddix as a general partner, effective as of the filing of the Amendment to the Certificate of Limited Partnership with the Secretary of State's office for the State of Florida.

In Witness whereof, the following limited and general partners have signed this Amendment to the Limited Partnership Agreement of Shaddix Communities, Ltd on the date indicated adjacent to their signature.

William Stanley Shaddy
William Stanley Shaddy, general partner
Dated: 5/12/09

William Stanley Shaddix
William Stanley Shaddix, limited partner
Dated: 5/12/09

Sharlene S. Fox, general partner
Dated:


Steven L. Shaddix, limited partner
Dated: 5-12-2009

Sharlene S. Fox, limited partner
Dated:

Sharon S. Gordon, limited partner
Dated: 5/12/09

Shaddix Family Trust dated December 29, 1992:

Sharon S. Gordon
Sharon S. Gordon, Trustee


Steven L. Shaddix, Trustee

William Stanley Shaddix
William Stanley Shaddix, Trustee

Sharlene S. Fox, Trustee

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