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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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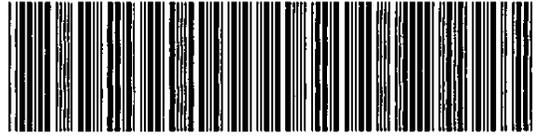
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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 at ( 386 ) 253-8195, ext 322  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee     \$61.25 Filing Fee and Certificate of Status     \$105.00 Filing Fee and Certified Copy     \$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.

09 JUN 16 AM 11:41  
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SECRETARY OF STATE  
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:

FILED  
JUN 15 11:41 AM '09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

