

FOUNDED 1948

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January 31, 2000

Secretary of State Limited Partnership Division The Capitol Tallahassee, Florida 32304 800003124178--1 -02/28/09--01023--006 *****27.50 *****27.50 800003124178--1 -02/04/00--01064--003 *****25.00 ******25.00

W-3500

Re: Amendment - Buccaneer's Roost Ltd.

Dear Sirs:

Attached are the original and one copy of an Amendment to the Amended and Restated Certificate of Limited Partnership of Buccaneer's Roost, Ltd. If these documents are satisfactory, may I please have a receipted copy for my records.

Respectfully,

Thomas R. Brown

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 2000

VEGA, BROWN, STANLEY & BURKE, P.A. 2660 AIRPORT RD SOUTH NAPLES, FL 34112-4899

SUBJECT: BUCCANEER'S ROOST LTD.

Ref. Number: W0000003500

We have received your document for BUCCANEER'S ROOST LTD. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$27.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 600A0000662

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF BUCCANEER'S ROOST LTD. A Florida Limited Partnership

THE UNDERSIGNED, constituting the general partner of BUCCANEER'S ROOST LTD., a Florida Limited Partnership, whose Certificate of Limited Partnership was originally filed with the Florida Department of State on May 17, 1968, and whose Amended and Restated Certificate of Limited Partnership was filed with the Department of State on April 21, 1998, hereby amends said Certificate of Limited Partnership of BUCCANEER'S ROOST LTD., a Florida Limited Partnership, as follows:

1. Section 7 is partly amended to show the interest of the general and limited partners in the partnership as follows:

Northern Trust Bank of Florida, N.A., Trustee of the Oscar F. Yanson Amended and Restated Revocable Trust Agreement dated January 22, 1996, as amended A. Stockton Renfroe George Vega, Jr. Colonial Square Realty, Inc. John Anson Smith Renfroe Landscape Profit Sharing Plan Oscar F. Yanson, Frank Fernholz and Rosemary Yanson, as Trustees of Residual Trust U/W of Donald T. Yanson, Deceased Oscar F. Yanson, Frank Fernholz and Rosemary Yanson, as Trustee of Residual Trust U/A of Donald T. Yanson, Deceased Sue B. Smith Walter Roy Smith II Denyse E. Mesnik Walter J. Smith Eileen P. Smith Samara S. Holland J. Brent Smith Clifford A. Olson Revocable Trust Agreement	20.785715% 15.821415% 14.392855% 26 12.25% 6.07488% 3.392512% 1.25% 1.25% 1.25% 1.25% 1.25% 1.25% 1.25%	TED
Clifford A. Olson Revocable Trust Agreement dated February 16, 1999	2.285715%	

- 2. This Amendment is not being filed within 30 days after the above events.
- 3. Except as expressly provided herein, all of the terms and provisions of the Amended and

Restated Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

The execution of this Certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Certificate of Limited Partnership of BUCCANEER'S ROOST LTD., a Florida Limited Partnership, this _____ day of ___/____, 2000.

COLONIAL SQUARE REALTY, INC. General Partner

Clifford A. Olson, President

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SECRETARY OF STATE