MITH, HOOD, NEPKINS, LOUIS, 0420
STOUR & ORTINGER, P. WAS PRESENTED BOTH EVADO

HORACE SMITH, JR., PA.
CHARLES D. HOOD, JR.
TERENCE R. PERKINS
WILLIAM E. LOUCKS
LARRY R. STOUT
MICHAEL S. ORFINGER
ERIC K. NEITZKE, PA.
CLAY L. MEEK
JEFFREY E. BIGMAN
K. JUDITH LANE
DAVID M. BARR
JEFFREY P. BROCK
TAMARA R. WENZEL
JAMES J. SKOW

POST OFFICE BOX 15200 DAYTONA BEACH, FL 32115 444 SEABREE BOULEVARD SUITE 900 DAYTONA BEACH, FL 32118 TELEPHONE (386) 254-6875 FACSIMILE (386) 257-1834

HARRY G. McCONNELL

April 5, 2001

Via Federal Express

Ms. Missy Whiddon Vanguard Realty 902 N. Duval Street Tallahassee, FL 32303 600003963526--7 -04/09/01--01002--009 ******61.25 ******61.25

Re:

Vanguard Investment Properties, LLC

Dear Missy:

Enclosed are the following documents to be filed with Florida Department of State:

- 1. Vanguard Investment Properties, LLC (Articles of Organization); THIS DOCUMENT MUST BE FILED FIRST since this is the new General Partner of the five limited partnerships shown below.
 - 2. Halifax Equities, Ltd. (Certificate of Amendment);
 - 3. Dixon Investors, Ltd. (Certificate of Amendment);
 - 4. Fentress Daytona, Ltd. (Certificate of Amendment);
 - 5. Shadow Lakes Ormond, Ltd. (Certificate of Amendment); and
 - 6. Chaz Equities, Ltd. (Certificate of Amendment).

Also enclosed are six checks payable to Florida Department of State:

\$130.00 for filing fee (\$100), registered agent fee (\$25) and certificate of status (\$5) for number 1 above;

\$61.25 for filing fee (\$52.50) and certificate of status (\$8.75) for numbers 2 through 6.

Please obtain the Certificates of Status and return them to me, by federal express, no later than Tuesday, April 10, 2001.

Thank you for your assistance.

Very truly yours.

William E. Loucks

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WEL/gr Enclosures

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HALIFAX EQUITIES, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 27, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article III is amended as follows:

"ARTICLE III

The name and business address of the General Partner is:

Vanguard Investment Properties, LLC 444 Seabreeze Blvd., Suite 900 Daytona Beach, FL 32118"

OT APR -6 PN 4: 118
SECRETARY OF STATE
SECRETARY OF STATE

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned General Partner has executed the foregoing Certificate of Amendment to Certificate of Limited Partnership on this 5th day of April, 2001.

Current General Partner:

Chaz Colony, Inc.

Charles D. Hood, Jr., President

New General Partner:

Vanguard Investment Properties, LLC

Charles D. Hood, Jr., Managing Member