

A01000000879



ACCOUNT NO. : 072100000032

REFERENCE : 335106 7183750

AUTHORIZATION : *Patricia*

COST LIMIT : \$ 113.75

FILED
01 DEC 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 12, 2001

ORDER TIME : 11:48 AM

ORDER NO. : 335106-020

CUSTOMER NO: 7183750

600004721136--0

CUSTOMER: Norma .. Mcgrath, Legal Asst
Paradise Development Group,
2901 Rigsby Lane

Safety Harbor, FL 34695

DOMESTIC AMENDMENT FILING

NAME: PARADISE DESTIN II, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
01 DEC 12 PM 2:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

File and

AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PARADISE DESTIN II, LTD.

FILED
01 DEC 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 620.109, Florida Statutes, **PARADISE DESTIN II, LTD.**, a Florida limited partnership, which Certificate was filed with the Florida Department of State on July 3, 2001, and assigned document number A01000000879, hereby amends its Certificate of Limited Partnership as follows:

1. Paradise Development Group, Inc. is hereby replaced as the General Partner and PD II, Inc., a Florida corporation, shall henceforth be the sole General Partner.

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This Certificate of Limited Partnership is duly executed by the sole General Partner of the Partnership as being filed in accordance with provision 620.109, Florida Statutes, and to the extent modified, supersedes the original Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned, has hereunto set the undersigned's hand and seal this 11th day of December, 2001, for the purpose of amending the Certificate of Limited Partnership.

PD II, INC., a Florida corporation

By:


Michael T. Wagner, Vice President


JOINDER OF THE WITHDRAWAL OF THE GENERAL PARTNER

The undersigned, joins solely to confirm its withdrawal as General Partner of the Partnership of **PARADISE DESTIN II, LTD.**, a Florida limited partnership.

PARADISE DESTIN II, LTD., a Florida corporation

By: **PARADISE DEVELOPMENT GROUP, INC.**, a Florida corporation

By:


Michael T. Wagner, Vice President