

A01000001510

EUROPEAN MANAGEMENT COMPANY
OF AMERICA

EUROPEAN

November 19, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-11/26/01--01028--005
*****52.50 *****52.50

ATTN: Amendment Section

To Whom It May Concern:

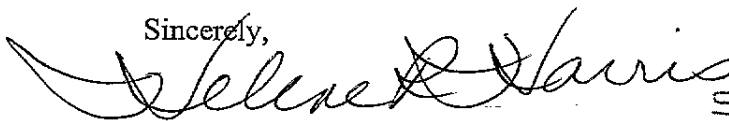
This letter is written as a request for the filing of an Amended and Restated Certificate of Limited Partnership of Cayo Grande Navarre Developments, Ltd., Document Number: A01000001510.

Filing Fee = \$52.50

Enclosed is a check in the amount of \$52.50 to cover the costs incurred in filing this document and for one certified copy.

Thank you for your help. If you should have any questions regarding this request please do not hesitate to call me at 850/897-6430 ext. 11.

Sincerely,



Helene R. Harris
Controller/Office Manager

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/29

Enclosure

2p

Cayo Grande Navarre Developments, Ltd.,
A Florida limited partnership

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP**

1. The original Certificate of Limited Partnership was filed on November 13, 2001.
2. Name of Limited Partnership: Cayo Grande Navarre Developments, Ltd.
3. Business Address: 819 Pinedale Road
Fort Walton Beach, FL 32547
4. Name of Registered Agent
for Service of Process: Lowell C. Larson, Jr.
5. Florida Street Address for
Registered Agent: 819 Pinedale Road
Fort Walton Beach, FL 32547
6. Mailing Address of Limited
Partnership: 819 Pinedale Road
Fort Walton Beach, FL 32547
7. Latest Date Upon Which
Limited Partnership is to be
Dissolved: December 31, 2051
8. Name of General Partner: Southern Ventures of Okaloosa County, Inc.

Street Address of General
Partner: 819 Pinedale Road
Fort Walton Beach, FL 32547
9. Under certain circumstances, as more fully set forth in the Substituted Agreement of Limited Partnership of Cayo Grande Navarre Developments, Ltd. the consent of the limited partners is required for sale, refinancing or mortgaging of the real property owned by the Partnership.
10. The limited partners are Bert Daiberl and Ilse Daiberl, 1386 Sunset Beach Drive., Niceville, FL 32578.

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995-86154

Under penalty of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct:

Signed this 19th day of November 2001. This Amended and Restated Certificate of Limited Partnership has been duly executed and is being filed in accordance with Section 620.111(c)(7), Florida Statutes.

GENERAL PARTNER:
Southern Ventures of Okaloosa County, Inc.

By: Lowell C. Larson, Jr., Its President