

# AO1000001668

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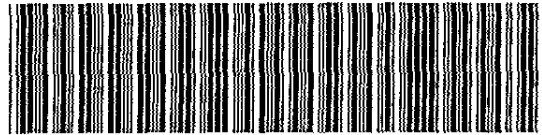
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Supervisor
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# PETER A. McFARLANE, P.A.

*Attorney at Law*

Member Of New Hampshire Bar Assn.  
Member Of Colorado Bar Assn.  
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July 16, 2003

State of Florida  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301-6327

RE: Limited Partnership Amendment

Gentlemen:

Enclosed for filing is a Certificate of Amendment to the Certificate of Limited Partnership of Kings Pointe, Ltd., document number A01000001668 changing its General Partner.

Also enclosed is our client's check in the amount of \$52.50, your fee for this filing. We have enclosed a self-addressed envelope and request that you please send us a copy of the Amendment once it has been recorded.

Should you have any questions, please do not hesitate to contact us.

Sincerely,



Patricia H. Reagan  
Assistant to Peter A. McFarlane

\phr

enclosures

FILED  
JUL 22 8 00  
TALLAHASSEE, FL  
CLERK OF DISTRICT COURT

**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF KINGS POINTE, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, Kings Pointe, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on or about December 20, 2001, adopts the following certificate of amendment to its certificate of limited partnership ("Certificate").

First: CRF Management Co., Inc., a Florida corporation (the withdrawing General Partner), withdraws as the General Partner and Managing Partner of KINGS POINTE, LTD.;

and

Second: <sup>616872</sup>Century Realty Funds, Inc., a Florida corporation (the admitted General Partner), is admitted as the new General Partner and Managing Partner of KINGS POINTE, LTD.;

and

Third: Article One, Section 1.10 is amended and restated as follows:

1.10 The General Partner shall be Century Realty Funds, Inc., a Florida corporation ("CRF"), located at 500 South Florida Avenue, Lakeland, Florida 33801. The principal place of business of the General Partner is 500 South Florida Avenue, Lakeland, Florida 33801. CRF is the Managing Partner. CRF replaced CRF Management Co., Inc. as General Partner and Managing Partner. Where reference is made to General Partner and/or Managing Partner in the Agreement, such terms shall mean CRF.

IN WITNESS WHEREOF, the parties hereto have executed this Certificate effective the 30th day of June 2003.

**Admitted General Partner:**

CENTURY REALTY FUNDS, INC.,  
a Florida corporation

By: \_\_\_\_\_

Lawrence T. Maxwell, its President

**Withdrawing General Partner:**

CRF MANAGEMENT CO., INC.,  
a Florida corporation

By: \_\_\_\_\_

Lawrence T. Maxwell, its President