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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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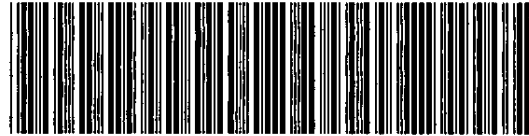
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TALLAHASSEE, FLORIDA

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MERRITT A. GARDNER

ATTORNEY AT LAW

TELEPHONE (813) 288-9600
FACSIMILE (813) 288-9601
MGARDNER@MAGARDNER.COM

WATERMARK 5, SUITE 200
5415 MARINER STREET
TAMPA, FLORIDA 33609

Federal Express

June 20, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Lakebrook Park Ltd.

Dear Sir or Madam:

Please find enclosed for filing an Amendment to Certificate for Lakebrook Park Ltd., together with a check in the amount of \$52.50, representing the filing fee for the amendment.

Respectfully submitted,



Merritt A. Gardner

MAG:lmw
Enclosures

AMENDMENT TO CERTIFICATE FOR LAKEBROOK PARK LTD.

We, the undersigned, desiring to amend the Certificate of Limited Partnership for LAKEBROOK PARK LTD., a Florida limited partnership, filed in the office of the Secretary of State of the State of Florida, do hereby certify the following:

1. The name of the limited partnership is: LAKEBROOK PARK LTD.
2. The date on which the initial certificate for the limited partnership was filed by the Secretary of State of the State of Florida is: July 20, 1971.
3. The changes to the Certificate made by this amendment are: (i) to substitute LAKEBROOK PARK L.L.C., a Florida limited liability company, for HARRY R. CHADWICK, JR., as General Partner of LAKEBROOK PARK LTD., and further to amend the following articles of the Certificate, to-wit:

III.

The location of its principal place of business is 11300 Fourth Street North, Suite 200, St. Petersburg, Florida 33716-2940.

IV.

The name and place of residence of each member is:

<u>Name</u>	<u>Address</u>
Lakebrook Park L.L.C., a Florida limited liability company General Partner	11300 Fourth Street North, Suite 200 St. Petersburg, Florida 33716-2940
Thomas G. Collins, Jr., Trustee Limited Partner	4920 N. Marine Drive, Apt.101 Chicago, Illinois 60640

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TALLAHASSEE, FLORIDA

L05000091699

David S. Davidson
Limited Partner

16 Betmarlea Road
Norwalk, Connecticut 06850

Dorothy M. Ehinger, Trustee
Limited Partner

4905 34th Street South, #283
St. Petersburg, Florida 33711

Murray Haber
Limited Partner

58 Upper Churchill Road
Post Office Box 505
Washington Depot, Connecticut 60794-0505

Patsy J. Heath
Limited Partner

3415 Arthur Minnis Road
Hillsborough, North Carolina 27278-8389

Gennifer J. Renfrow, Trustee
Limited Partner

5810 Bahia Honda Way South
St. Pete Beach, Florida 33706

Robert W. Sugg
Limited Partner

510 Brookwood Drive
Durham, North Carolina 27707

Lanny Wadkins
Limited Partner

c/o Vincent Andrews Management Corp.
16 West Avenue
Darien, Connecticut 06820-4401

Charles Willis
Limited Partner

1034 West Forest Hills Boulevard
Durham, North Carolina 27707

Harry R. Chadwick, Jr.
Limited Partner

11300 Fourth Street North, Suite 200
St. Petersburg, Florida 33716-2940

Gail Willis Cannon
Limited Partner

Post Office Box 231
Marshallburg, North Carolina 28553

James M. Chadwick
Limited Partner

11300 Fourth Street North, Suite 200
St. Petersburg, Florida 33716-2940

LBP LLC, a Florida
limited liability company
Limited Partner

c/o M. Steven Sembler
11300 Fourth Street North, Suite 200
St. Petersburg, Florida 33716-2940

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TALLAHASSEE, FLORIDA

V.

Paragraph (c) of this Article is deleted in its entirety without substitution.

* * * * *

IN WITNESS WHEREOF each of the parties hereto has subscribed and sworn to this amendment to the Certificate for LAKEBROOK PARK LTD., a Florida limited partnership, on the date and year indicated, but effective for all purposes as of the 21st day of June, 2007, by affixing his or her signature to one of the signature pages attached hereto.

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TALLAHASSEE, FLORIDA

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

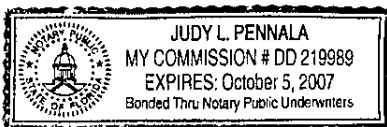
(RETIRING) GENERAL PARTNER:


HARRY R. CHADWICK, JR.

STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

On this 29 day of March, 2007, before me, the undersigned officer, personally appeared Harry R. Chadwick, Jr., to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.



NOTARY PUBLIC:

Sign: 
Print: Judy L. Pennala


State of Florida at Large
My Commission Expires:

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07 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

(NEW) GENERAL PARTNER:

LAKEBROOK PARK L.L.C., a
Florida limited liability company

By: 
Harry R. Chadwick, Jr., Managing Member

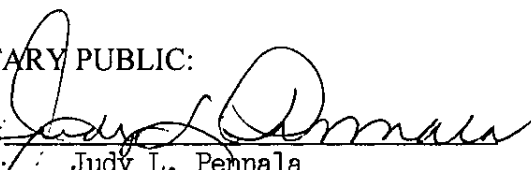
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TALLAHASSEE, FLORIDA

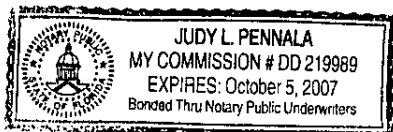
STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

On this 29 day of March, 2007, before me, the undersigned officer, personally appeared Harry R. Chadwick, Jr., on behalf of LAKEBROOK PARK, L.L.C., to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

NOTARY PUBLIC:

Sign: 
Print: Judy L. Pennala
State of Florida at Large
My Commission Expires:



LIMITED PARTNER:

NOTARY PUBLIC:
 Sign: Muddassir Mohiuddin
 Print: Muddassir Mohiuddin
 State of Illinois at Large
 My Commission Expires:

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:

David S. Davidson
DAVID S. DAVIDSON

FILED
07 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF CONNECTICUT)
COUNTY OF Fairfield) SS.

On this 6 day of April, 2007, before me, the undersigned officer, personally appeared David S. Davidson, to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

NOTARY PUBLIC

Sign: Alma A. Monticchio

Print: Alma A. Monticchio

State of Connecticut at Large

My Commission Expires:

ALMA A. MONTICCHIO
NOTARY PUBLIC
MY COMMISSION EXPIRES OCT. 31, 2011

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

NOTARY PUBLIC

My Commission Expires

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:


DOROTHY M. EHINGER

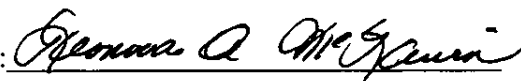
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

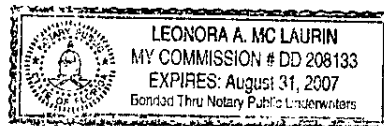
On this 27 day of MARCH 2007, before me, the undersigned officer, personally appeared Dorothy M. Ehinger, to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

NOTARY PUBLIC:

Sign: 
Print: _____

State of Florida at Large
My Commission Expires:



SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:

Murray Haber
MURRAY HABER

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07 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF CONNECTICUT)
COUNTY OF LITCHFIELD) SS.

On this 2ND day of APRIL, 2007, before me, the undersigned officer, personally appeared Murray Haber, to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

NOTARY PUBLIC:

Sign: JoAnne Toth
Print: JOANNE TOTH
State of Connecticut at Large
My Commission Expires: NOV. 30, 2011

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:

Patsy J. Heath
PATSY J. HEATH

FILED
07 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA)
) SS.
COUNTY OF Orange)

On this 29th day of March, 2007, before me, the undersigned officer, personally appeared Patsy J. Heath, to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

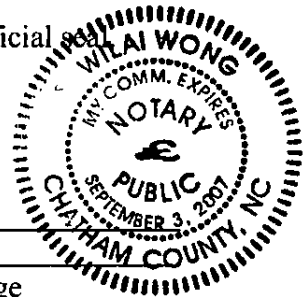
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal

NOTARY PUBLIC:

Sign: [Signature]
Print: (WILAI WONG)

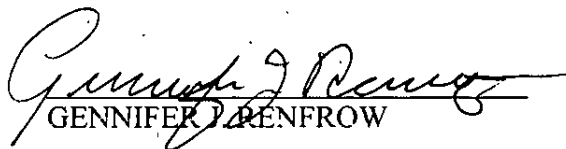
State of North Carolina at Large

My Commission Expires: September 3, 2007



SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:


GENNIFER J. RENFROW

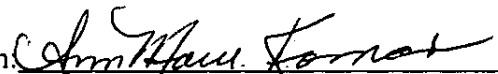
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07 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

On this 26 day of MARCH, 2007, before me, the undersigned officer, personally appeared Gennifer J. Renfrow, to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

NOTARY PUBLIC:

Sign: 
Print: Ann Marie Kaman
State of Florida at Large
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Ann Marie Kaman
Commission # DD584693
Expires: AUG. 29, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:

Robert W. Sugg
ROBERT W. SUGG

STATE OF NORTH CAROLINA)
COUNTY OF Durham) SS.

On this 27 day of March, 2007, before me, the undersigned officer, personally appeared Robert W. Sugg, to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.


NOTARY PUBLIC:

Sign: Delaine Perry Norwood
Print: DELAINE PERRY NORWOOD
State of North Carolina at Large
My Commission Expires: November 21, 2011

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07 JUN 21 AM 9:52
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TALLAHASSEE, FLORIDA

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:

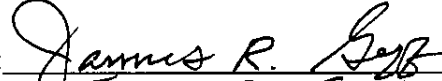

LANNY WADKINS

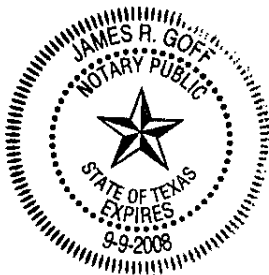
STATE OF CONNECTICUT)
) SS.
COUNTY OF DALLAS)

On this 25 day of APRIL, 2007, before me, the undersigned officer,
personally appeared Lanny Wadkins, to me known to be the person whose name is
subscribed to the foregoing instrument, and being duly sworn acknowledged that he
executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

NOTARY PUBLIC:

Sign: 
Print: JAMES R. GOFF
State of Connecticut at Large
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

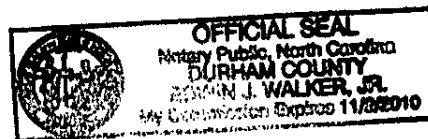
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Willis
CHARLES WILLIS

STATE OF NORTH CAROLINA)
COUNTY OF Durham) SS.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

Sign: Edwards
Print: Edwards, Walter, Jr.
State of North Carolina at Large
My Commission Expires:



1. THE FIRST PART OF THE FIRST CHAPTER
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 155

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:

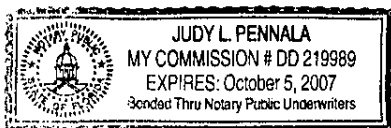

HARRY R. CHADWICK, JR.

FILED
07 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

On this 29 day of March, 2007, before me, the undersigned officer, personally appeared Harry R. Chadwick, Jr., to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.



NOTARY PUBLIC:

Sign: 
Print: Judy L. Pennala
State of Florida at Large
My Commission Expires:

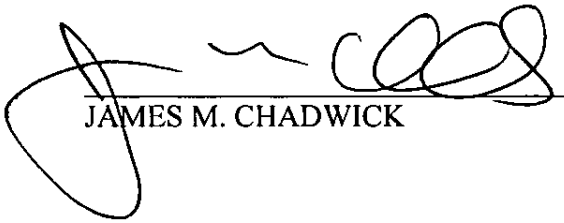
LIMITED PARTNER:

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

Sign: Belinda Williford
 Print: Belinda Williford
 State of North Carolina at Large
 My Commission Expires: 2-9-10

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:

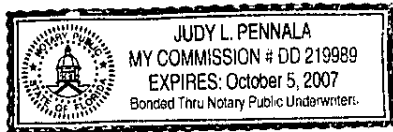

JAMES M. CHADWICK

FILED
07 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

On this 26 day of March, 2007, before me, the undersigned officer, personally appeared James M. Chadwick, to me known to be the person whose name is subscribed to the foregoing instrument, and being duly sworn acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.



NOTARY PUBLIC:

Sign: 
Print: Judy L. Pennala
State of Florida at Large
My Commission Expires:

SIGNATURE PAGE TO
LAKEBROOK PARK LTD.
AMENDED PARTNERSHIP AGREEMENT
AND
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

LIMITED PARTNER:

LBP LLC, a Florida limited
liability company

By: M. Steven Sembler
M. Steven Sembler

FILED
07 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF PINELLAS)

On this 3rd day of April, 2007, before me, the undersigned officer,
personally appeared M. Steven Sembler on behalf of LBP LLC, to me known to be the
person whose name is subscribed to the foregoing instrument, and being duly sworn
acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal.

NOTARY PUBLIC:

Sign: Judy L. Pennala
Print: Judy L. Pennala
State of Florida at Large
My Commission Expires:

