

A02000000357

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# CAPITAL CONNECTION, INC.

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Hunting Oaks Of Hillsborough

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- ✓ \_\_\_\_ L.C. File Amend
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: SW 4/14

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**FIRST AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
HUNTINGTON OAKS OF HILLSBOROUGH CO. LTD.**

The undersigned, desiring to amend and restate the Certificate of Limited Partnership of HUNTINGTON OAKS OF HILLSBOROUGH CO. LTD., a Florida limited partnership, whose certificate of limited partnership was filed with the State of Florida, Department of State, on March 14, 2002, Document Number A02000000357, does hereby execute this First Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is HUNTINGTON OAKS OF HILLSBOROUGH CO. LTD.
2. The address of the office and the name and address of the agent for service of process required to be maintained by §620.105, Florida Statutes is:

Office Address  
20725 SW 46<sup>th</sup> Avenue  
Newberry, Florida 32608

Name and Address of Agent  
Stefan M. Davis  
20725 SW 46<sup>th</sup> Avenue  
Newberry, Florida 32669

Davis Heritage, Ltd., 20725 S.W. 46<sup>th</sup> Avenue, Newberry, Florida 32669, has withdrawn as a general partner of the limited partnership.

3. The name and address of each General Partner interested in the limited partnership is:

<u>Name and Address</u>	<u>Interest</u>
Davis Heritage-Huntington Oaks, LLC 20725 SW 46 <sup>th</sup> Avenue Newberry, Florida 32669	.0095
Stefan M. Davis, Trustee Davis Family Dynasty Trust 20725 SW 46 <sup>th</sup> Avenue Newberry, Florida 32669	.0005

4. The mailing address for the limited partnership is 20725 SW 46<sup>th</sup> Avenue, Newberry, Florida 32669.
5. The partnership shall continue in full force and effect until December 31, 2052, unless sooner terminated as provided in the Limited Partnership Agreement.

This First Amendment to Certificate of Limited Partnership is duly executed and is filed in accordance with §620.109 of the Florida Statutes. No separate amendment to the Agreement exists.

IN WITNESS WHEREOF, the General Partners have affixed their signatures this  
day of April 2003.

Signed, sealed and delivered  
in our presence as witnesses:

Witnessed by:

**General Partner:**

Davis Heritage-Huntington Oaks,  
By: Davis Heritage GP Holdings LLC,  
Managing Member

Kimberly A. Mattair  
[Signature]

[Signature]  
Stefan M. Davis, Managing Member

Witnessed by:

**General Partner:**

Davis Family Dynasty Trust

Kimberly A. Mattair  
[Signature]

[Signature]  
Stefan M. Davis, Trustee

#### ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME this day, after being duly sworn, personally appeared Stefan M. Davis, Managing Member of Davis Heritage GP Holdings LLC; Managing Member of Davis Heritage-Huntington Oaks, LLC; and as Trustee of Davis Family Dynasty Trust, being known by me to be the individual(s) described herein and he acknowledges before me that he executed the foregoing agreement freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of April 2003.

Kimberly A. Mattair  
Notary Public

