

A02000000360

(Requestor's Name)

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(Address)

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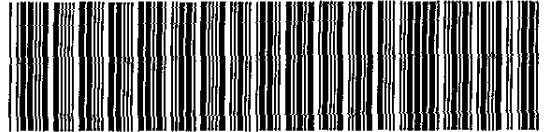
(Business Entity Name)

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CAPITAL CONNECTION, INC.

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Bimini Bay of Leeco

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- ☐ Art of Inc. File
- ☒ LTD Partnership File Amend
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ 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:

LW

4/14

Name

Date

Time

Walk-In

Will Pick Up

**FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
BIMINI BAY OF LEE CO. LTD.**

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TALLAHASSEE, FLORIDA

The undersigned, desiring to amend and restate the Certificate of Limited Partnership of BIMINI BAY OF LEE 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 A02000000360, does hereby execute this First Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is BIMINI BAY OF LEE 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 46th Avenue
Newberry, Florida 32608

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

Davis Heritage, Ltd., 20725 S.W. 46th Avenue, Newberry, Florida 32669, has withdrawn as a general partner of the limited partnership.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

Name and Address
Davis Heritage-Bimini Bay, LLC
20725 SW 46th Avenue
Newberry, Florida 32669

Interest
.0095

Stefan M. Davis, Trustee
Davis Family Dynasty Trust
20725 SW 46th Avenue
Newberry, Florida 32669

.0005

4. The mailing address for the limited partnership is 20725 SW 46th 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-Bimini Bay, LLC
By: Davis Heritage GP Holdings LLC,
Managing Member

Kimberly A. Mattair
Kimberly A. Mattair

Stefan M. Davis
Stefan M. Davis, Managing Member

Witnessed by:

General Partner:

Davis Family Dynasty Trust

Kimberly A. Mattair
Kimberly A. Mattair

Stefan M. Davis
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-Bimini Bay, 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 11th day of April 2003.

Kimberly A. Mattair
Notary Public

