

MAR-09-2000 13:40

A02463

P.01/04

Florida Department of State

Division of Corporations

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Account Name : CHERRY & SPENCER, P.A.
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LIMITED PARTNERSHIP AMENDMENT

LAKE WALES GOLF ESTATES, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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TALLAHASSEE, FLORIDA

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AMENDMENT TO THE CERTIFICATE
OF LIMITED PARTNERSHIP OF
LAKE WALES GOLF ESTATES, LTD.

A02463

The undersigned, being all of the General Partners of LAKE WALES GOLF ESTATES, LTD., a Florida limited partnership, (the "Partnership"), on behalf of ourselves and on behalf of all of the Limited Partners, pursuant to the Power of Attorney and authority granted in Section 20 of the Certificate of Limited Partnership hereby desire to amend the Certificate of Limited Partnership and state as follows:

1. The name of the Limited Partnership is Lake Wales Golf Estates, Ltd.
2. The date of filing of the Certificate of Limited Partnership was September 25, 1973 under Document No. A02463.
3. On September 23, 1993, the Certificate of Limited Partnership was amended to extend the term thereof until December 24, 1993. On December 23, 1993 the Certificate of Limited Partnership was amended to extend the term thereof until March 22, 1994. On March 21, 1994 the Certificate of Limited Partnership was amended to extend the term thereof until June 20, 1994, on June 14, 1994 the Certificate of Limited Partnership was amended to extend the term thereof until September 18, 1994, on August 29, 1994, the Certificate was amended to extend the term thereof until March 18, 1995 and on December 2, 1994 the Certificate was amended to extend the term thereof until March 18, 2000.
4. Section 4 of the Certificate of Limited Partnership is further amended so that the term of the Partnership shall be extended for an additional five (5) years (i.e. March 18, 2005) unless sooner terminated as provided in the Certificate of Limited Partnership.

IN WITNESS WHEREOF the undersigned have hereunto set their hands and seals this 23rd day of February, 2000.

THIS INSTRUMENT WAS PREPARED BY AND
SHOULD BE RECORDED AND RETURNED TO:

Richard G. Cherry, Esq.
Cherry & Spencer, P.A.
1665 Palm Beach Lakes Blvd.
Suite 600
West Palm Beach, FL 33401
(407) 471-7767
Fla. Bar. No.: 303860

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J. Michael Stetson, General Partner

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared J. Michael Stetson, known to me and known by me to be the persons described in and who executed the foregoing and who acknowledged before me that he executed the same, as General Partner of Lake Wales Golf Estates, Inc., for the uses and purposes therein expressed. He is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 2nd day of March, 2000.


Notary Public

(Official Seal)




SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Perry Knight, General Partner

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared J. Perry Knight, known to me and known by me to be the persons described in and who executed the foregoing and who acknowledged before me that he executed the same, as General Partner of Lake Wales Golf Estates, Inc., for the uses and purposes therein expressed. He is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 1st day of March, 2000.


Notary Public

(Official Seal)



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