

GRIMES GOEBEL GRIMES
HAWKINS & GLADFELTER^{PA}
ATTORNEYS AT LAW

William C. Grimes
Caleb J. Grimes
John D. Hawkins
Leslie Horton Gladfelter
William S. Galvano
Douglas A. Peebles
Amy Donnelly Hall

E. Glenn Grimes 1888 - 1967
Clyde C. Goebel 1921 - 1991

Of Counsel For
Criminal Matters:
Neil G. Taylor**
John E. Egusquiza

**Board Certified
Criminal Trial Lawyer

A02697

January 12, 2001

REPLY TO: Bradenton

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

A02697

MJH

RE: Creekwood Limited Partnership

800003539568--2
-01/17/01--01009--004
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find an original Amendment to Certificate of Limited Partnership to be filed with your office. Also enclosed is a copy of the Amendment to be date stamped and returned to our office in the enclosed self-addressed stamped envelope. Additionally, you will find a check in the amount of \$52.50 to cover the cost of filing this document.

Please do not hesitate to call should you have any questions.

Very truly yours,

GRIMES GOEBEL GRIMES HAWKINS
& GLADFELTER, P.A.

By: Suzanne Hicks
Suzanne Hicks, Paralegal

slh

Enclosures

U:\Jack\Partnerships\Creekwood Investors, Ltd\Amend\ilingreq4.ltr.wpd\slh\January 12, 2001 (11:27AM)

FILED
01 JAN 16 PM 3:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

CREEKWOOD INVESTORS, LTD., a limited partnership existing under the laws of the State of Florida, pursuant to the provisions of Chapter 620, Florida Statutes, hereby amends its Certificate of Limited Partnership filed in the Office of the Secretary of State on December 27, 1973, to show that the limited partners are as follows:

Paragraph 4 which now reads:

Mack N. Barnes
6212 Shore Acres Drive
Bradenton, Florida

is hereby amended to read as follows:

Mack N. Barnes, III
204 Nash Circle
Birmingham, Alabama 35213

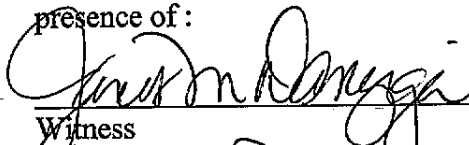
Garret T. Barnes as Trustee of the Garret T. Barnes Revocable Living Trust
u/a/d/ December 3, 1997
3119 Manatee Avenue West
Bradenton, Florida 34205

John P. Harllee, III, and 1st National Bank & Trust, as Co-trustees for the
Children's Trust f/b/o Margaret Barnes created under the
Mack N. Barnes Inter-Vivos Revocable Trust u/a/d June 17, 1986, as amended
c/o Margaret O. Barnes
726 SE 14th Court
Ft. Lauderdale, Florida 33316

IN WITNESS WHEREOF, the parties have hereunder set their hands and seals on this the

27th day of December, 2000.

Signed, sealed and delivered in the
presence of:


Witness
JANET M. DANZIGER
Printed Name


Witness
MANDY F. HOBBS
Printed Name


ENGLISH S. DESCHAMPS, III
General Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 PM 3:01

Mandy F. Arb
Witness

Mandy F. Arb
Printed Name

Virginia L. Duvall
Witness

Virginia L. Duvall
Printed Name

JAMES M. DOSS
General Partner

General Partner

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 27th day of December, 2000, by English S. DesChamps, III, a general partner on behalf of CREEKWOOD INVESTORS, LTD., a Florida limited partnership. He is personally known to me or has produced n/a as identification and did (did not) take an oath.

 Mandy F Arb
My Commission CC772420
Expires October 6, 2002

Mandy F. Arb
Notary Public

Printed Name of Notary

Serial Number, if any

My commission expires: _____

STATE OF FLORIDA
COUNTY OF MANATEE

2001 The foregoing instrument was acknowledged before me this 12th day of January, 2000, by James M. Doss, a general partner on behalf of CREEKWOOD INVESTORS, LTD., a Florida limited partnership. He is personally known to me or has produced _____ as identification and did (did not) take an oath.

 Suzanne L. Hicks
My Commission CC795323
Expires December 6, 2002

Suzanne L. Hicks
Notary Public

Printed Name of Notary

Serial Number, if any

My commission expires: _____