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**GRIMES GOEBEL GRIMES
HAWKINS GLADFELTER & GALVANO, PA**
ATTORNEYS AT LAW

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03 JAN 21 AM 8:43

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
Of Counsel For
Criminal Matters:
Neil G. Taylor

William C. Grimes
Caleb J. Grimes
John D. Hawkins
Leslie Horton Gladfelter
William S. Galvano
Douglas A. Peebles
Amy Donnelly Hall
Brenden S. Moriarty*
William C. Robinson, Jr.

*LL.M in Taxation

January 15, 2003

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

RE: Creekwood Investors, Ltd., limited partnership

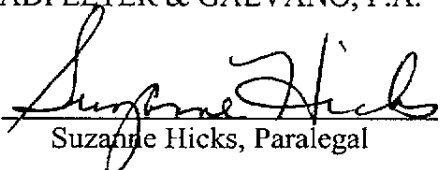
Dear Sir or Madam:

Enclosed you will 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 & GALVANO, P.A.

By: 

Suzanne Hicks, Paralegal

slh

Enclosures

U:\Jack\Partnerships\Creekwood Investors, Ltd\Amend\filinqreq7.ltr.wpd\slh\January 14, 2003 (4:55pm)

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:

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paragraph 4 which now reads:

Franklin H. Pfeiffenberger
4223 Bay Shore Road
Sarasota, Florida

is hereby amended to read as follows:

Edward H. Pfeiffenberger
c/o Franklin H. Pfeiffenberger
4223 Bay Shore Road
Sarasota, Florida 34234

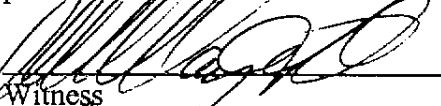
Andrew S. Pfeiffenberger
c/o Franklin H. Pfeiffenberger
4223 Bay Shore Road
Sarasota, Florida 34234

Katherine T. Pfeiffenberger-Meichtry
c/o Franklin H. Pfeiffenberger
4223 Bay Shore Road
Sarasota, Florida 34234

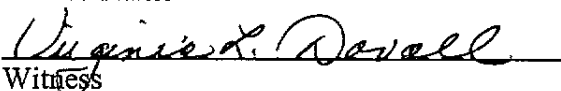
IN WITNESS WHEREOF, the parties have hereunder set their hands and seals on this the

14th day of January, 2002.

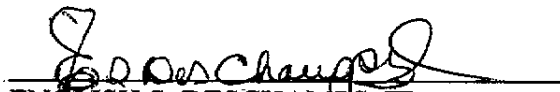
Signed, sealed and delivered in the presence of:


Witness

Nicole Mary Fortson
Printed Name


Witness

Virginia L. DAVAH
Printed Name


ENGLISH S. DESCHAMPS, III
General Partner

Witness

Printed Name

Witness

Printed Name

JAMES M. DOSS

General Partner

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14th day of January, 2002, 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 _____ as identification and did (did not) take an oath.

Notary Public

Printed Name of Notary

Serial Number, if any

My commission expires: _____

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 8th day of November, 2002, 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.

Notary Public

Printed Name of Notary

Serial Number, if any

My commission expires: _____

