

A03000001231

Oct. 12, 2005 11:55AM (727-507-9779)
Division of Corporations

No. 9844 P. 1
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000241664 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : DOUGLAS L. HILKERT
Account Number : 102200001064
Phone : (727) 507-9559
Fax Number : (727) 507-9779

RECEIVED

05 OCT 12 PM 12:27

DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

SILVER FOX REAL ESTATE HOLDINGS, LTD

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 12 A 10:20

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Document

File

Printer

Printer

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SILVER FOX REAL ESTATE HOLDINGS, LTD**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. Of State on August 27, 2003, adopts the following certificate of amendment to its certificate of Limited partnership.

FIRST: We hereby add the following new articles:

New Article I Purpose. The purpose of the Partnership shall be solely to acquire, operate and dispose of the Property. So long as the Partnership is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (i) the forgoing statement of purpose shall not be amended; and (ii) the Partnership shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.

New Article II Anti-Dissolution Provision. Notwithstanding anything to the contrary in this Agreement of Limited Partnership, the Partnership and its Partners hereby waive their right to dissolve or terminate (and waiver their right to consent to the dissolution or termination of) the Partnership or this Agreement, and shall not take any action towards that end, so long as the Partnership is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any Partner, or any other event or act causing dissolution of the Partnership pursuant to the Act or this Agreement, shall not constitute an event of liquidation, dissolution or termination of the Partnership or this Agreement, except upon the express prior written consent of Lender. Any amendments to this section 13.6, shall require the prior written consent of Lender, provided that such consent shall not be required once the Partnership no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. The section shall cease to be of further force or effect once the Partnership no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature

The undersigned have executed this amendment on this 5 day of October, 2005.

GENERAL PARTNER:
Silver Fox Real Estate, LLC


David W. Bollinger, Managing Member
4436 Brynwood Drive
Naples, Florida 34119

FILED

2005 OCT 12 A 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA