

A04008

**Underill
Management
Company**

490 North Harbor City Blvd., Melbourne, Florida 32935-6866
(407) 242-2224

PROVIDING MANAGEMENT SERVICES TO THE
REAL ESTATE INDUSTRY SINCE 1974

Cape Royal Bldg.; 1980 N. Atlantic Ave., Ste. 116
Cocoa Beach, Florida 32931-3219
(407) 783-5331

March 15, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003209280--1
-04/14/00--01049--005
*****52.50 *****52.50

Via Certified Mail

Re: Fourth Amendment to Montreal, Ltd.
Certificate of Agreement of Limited Partnership

To Whom it May Concern:

Enclosed please find the original Fourth Amendment to Montreal, Ltd. and a check in the amount of \$52.50 for recording purposes. Please mail back a copy of the recorded document for our files.

Thank you,

Susanne S. Kvasnok

Susanne S. Kvasnok
Administrative Assistant

FILED
00 APR 14 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	SSK/bms
Availability	Enclosures
Document Examiner	DCC
Undater	DCC
Printer	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

① unsigned check
② new LPO must be
attached

G. TAX _____
FILING 52.50
RECORD FEE _____
C. _____
N. _____
BALANCE DUE _____
REFUND _____



A04008



☐ 490 North Harbor City Blvd., Melbourne, Florida 32935-6866
(407) 242-2224

*PROVIDING MANAGEMENT SERVICES TO THE
REAL ESTATE INDUSTRY SINCE 1974*

☐ Cape Royal Bldg.; 1980 N. Atlantic Ave., Ste. 116
Cocoa Beach, Florida 32931-3219
(407) 783-5331

April 6, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Diane Cushing

Via Certified Mail

Re: Fourth Amendment to Montreal, Ltd.
Certificate of Agreement of Limited Partnership

To Whom it May Concern:

Enclosed please find the original Fourth Amendment to Montreal, Ltd. and a check in the amount of \$52.50 for recording purposes. We have signed the check to complete the filing process. We are not changing the general partner, see Amended Schedule A. Please advise if you need anything further. Thanks for your help. Please mail us a copy of the recorded document for our files.

Thank you,

A handwritten signature in cursive script that reads 'Susanne S. Kvasnok'.

Susanne S. Kvasnok
Administrative Assistant

SSK/bms
Enclosures





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

SUSANNE S. KVASNOK
UNDERILL MANAGEMENT COMPANY
190 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935-6866

SUBJECT: MONTREAL, LTD.
Ref. Number: A04008

We have received your document for MONTREAL, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check along with this document in order to complete your filing.

It appears that you are changing the general partner in your amendment. It appears that the new general partner is a Trust. If the Trust is going to be the new general partner then that Trust must be on file with our office. You will need to complete the attached fictitious name application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 100A00015878

FOURTH AMENDMENT TO MONTREAL, LTD.
CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP

WE, the undersigned, being all the partners of MONTREAL LIMITED PARTNERSHIP hereby amend the Certificate of Limited Partnership filed December 29, 1974 in the office of Secretary of State of the State of Florida, and amended March 3, 2000 for the following reasons and in the following manner:

John E. and Betty Brady, for estate planning purposes, have executed a trust known as the "John E. Brady Declaration of Trust dated November 10, 1999", under which he is the trustee; and said Trust has been admitted to the Partnership as a Substitute Limited Partner.

Therefore, "Schedule A of said Certificate of Limited Partnership" is amended by the substitution therefore of "Amended Schedule A" attached hereto.

EXCEPT as set forth above, the Certificate of Limited Partnership is hereby ratified and confirmed in its entirety.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals as of this 30 day of March, 2000.

FILED
30 APR 14 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed, sealed and delivered
in the presence of:

Sherila S. Reagan
Signature
Sherila S. Reagan
Print Name
Susanne Krasnok
Signature
Susanne Krasnok
Print Name

MONTREAL, LTD., a Florida
Limited Partnership

By: [Signature]
H. J. Underill III
General Partner

Signed, sealed and delivered
in the presence of

Sherila S. Reagan
Signature
Sherila S. Reagan
Print Name
Susanne Krasnok
Signature
Susanne Krasnok
Print Name

By: [Signature]
H. J. Underill III
Attorney-in-fact for the Limited Partnership named
in Amended Schedule A attached
hereto and made a part hereof

Prepared by and return to:

H. J. Underill III
490 N. Harbor City Blvd.
Melbourne, Florida 32935

STATE OF FLORIDA) ss
COUNTY OF BREVARD)

On this 7th day of March, 2000, before me, the under-

signed, a Notary Public in and for the State of Florida at large, duly commissioned and sworn, personally appeared H. J. Underhill III, personally known to me to be the individual described in and who executed the foregoing instrument as General Partner of Montreal, Ltd., a Florida Limited Partnership, and acknowledged that he signed and sealed the same as his voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.



Sheila S. Reagan
Notary Public, State of Florida

Sheila S. Reagan
Print Name

Commission Number: CC 758148

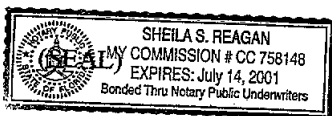
My commission expires: 7/14/2001

FILED
00 APR 14 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA) ss
COUNTY OF BREVARD)

On this 7th day of March, 2000, before me, the under-
signed, a Notary Public in and for the State of Florida at large, duly commissioned and sworn, personally
appeared H. J. Underhill III, personally known to me to be the individual described in and who executed the
foregoing instrument as Attorney-in-Fact for the act and deed for the uses and purposes therein contained.

WITNESS my hand and official seal hereto affixed the day and
year in this certificate above written.



Sheila S. Reagan
Notary Public, State of Florida

Sheila S. Reagan
Print Name

Commission Number: CC 758148

My Commission expires: 7/14/2001

AMENDED SCHEDULE A

NAME & ADDRESS OF GENERAL PARTNERS:

James H. Pruitt Real Estate, Inc.
10 S. Harbor City Blvd.
Melbourne, FL. 32901

OWNERSHIP:

5.00%

H. J. Underill III
490 N. Harbor City Blvd.
Melbourne, FL. 32935

5.00%

NAME & ADDRESS OF LIMITED PARTNERS:

Dr. John B. Adamson
211 Flamingo Lane
Melbourne Beach, FL. 32951

Julia Apke
2829 N.E. 33rd Ct. #203
Ft. Lauderdale, FL. 33306

Tony B. & Mary S. Barge
Summer: Winter:
P.O. Box 16 2046 Bottlebrush Dr.
Blairsville, GA Melbourne, FL. 32935
30512-0016

8.57%

8.57%

8.57%

Allan F. Beaupre
670 Americals Cup Cove
Alpharetta, GA. 30202

4.29%

Bonnie C. Black
36 Brook Dr.
Hindsdale, NH 03451

4.29%

"Acting Trustee for the
John E Brady Declaration of Trust
Dated November 10, 1999"
1017 W. Oriole Circle
Barefoot Bay, FL. 32976

8.57%

Nancy B. Fowler
15012 Maurine Cove Ln.
Odessa, FL 33556

4.29%

Karen Gaspard
571 Asacai Ave.
Melbourne Village, FL. 32904

1.0725%

Marlin O. Gerhke, Vera Nell Gehrke and
Deborah Gehrke-Kocol, as Co-Trustees
of the Marlin O. Gerhke, Trust dated
March 19, 1998
8060 S. Tropical Trail
Merritt Island, FL. 32952

4.29%

Robert C. Haines
HC 29, Box 147
Prescott, AZ. 86301

17.12%

FILED
00 APR 14 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eric S. Katz
600 N.E. 52nd Terrace
Miami, FL. 33137
4.29%

Jules D. Pagano
3905 South End Ave. #24D
New York, NY. 10280
4.29%

Annette Schopke
104 E. Bluff Terrace
Melbourne, FL. 32901
4.29%

Hap Shasky
c/o King of Spalding
1730 Pennsylvania Ave. NW
Washington, D.C. 20006
4.29%

Edward K. Wachter
9027 Weatherwood Ct.
Vienne, VA. 22180
3.2175%