

A05275

(Requestor's Name)

(Address)

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☐ PICK-UP

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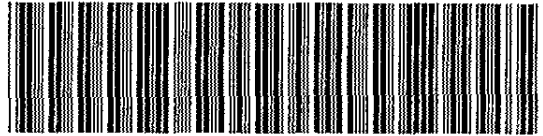
(Business Entity Name)

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04 APR 28 PM 5:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
04 APR 28 PM 1:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 595715 4304959

AUTHORIZATION :

*Patricia Pajot*

COST LIMIT : \$ 52.50

ORDER DATE : April 27, 2004

ORDER TIME : 11:30 AM

ORDER NO. : 595715-020

CUSTOMER NO: 4304959

CUSTOMER: Susan Kelly  
Nixon Peabody Llp  
100 Summer Street

Boston, MA 02110-2131

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LIVE OAK HOMES, LTD.

       NON-PROFIT

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**  
**LIVE OAK HOMES LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership whose certificate and agreement was filed with the Florida Dept. of State on October 22, 1976, which was amended by an Amended and Restated Limited Partnership Agreement, dated October 1, 1977, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 1 is deleted in its entirety and the following is substituted therefor:

The name and address of the sole General Partner is:

BCP FL-GA GP, LLC  
(a Delaware limited liability company)  
c/o Boston Capital Partners  
One Boston Place, Suite 2100  
Boston, MA 02108

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

THIRD: Signatures

The current General Partner of record, Ronnie C. Davis, is deceased. The undersigned is the sole surviving General Partner of the Partnership, withdrawing as such pursuant to this Amendment.

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Signature of withdrawing general partner:

Boston Capital Partners, Inc.,  
Successor by merger to  
Greater Boston Development, Inc.

By:   
Marc N. Teal, Senior Vice President

Signature of new General Partner:

BCP FL-GA GP, LLC, a Delaware limited liability company

By: BCCTC Associates Inc., its Manager

By:   
Marc N. Teal, Senior Vice President