

# A05555

## SWAINE, HARRIS, SHEEHAN & McCLURE, P.A.

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PLEASE REPLY TO:  
LAKE PLACID INTERLAKE ☐  
LAKE PLACID CENTRAL ☒  
SEBRING OFFICE ☐

December 5, 1997

DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, Florida 32314

600002366736--7  
-12/09/97--01049--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: HAMPSHIRE PROPERTIES, LTD.

Dear Sir/Madam:

Please find enclosed original Amendment of Certificates of Limited Partnership of Hampshire Properties, Ltd., together with our check in the sum of \$52.50, made payable to the Department of State, representing the filing fee for this document. We would appreciate receiving a file-stamped copy of this document after filing and have enclosed a copy of this instrument, together with a self-addressed envelope, for your mailing convenience.

Thank you for your cooperation in this matter.

Very truly yours,

J. Timothy Sheehan

Name	JTS:gl
Available	
Enclosures	
Document	Client
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	DCC
W. P. Verifier	DCC

Extending  
in dissolution  
date.

A05555

AMENDMENT OF CERTIFICATES  
OF LIMITED PARTNERSHIP OF  
HAMPSHIRE PROPERTIES, LTD.

We, the undersigned partners, amend the Certificates of Limited Partnership of Hampshire Properties, LTD., filed January 25, 1977 in the office of the Secretary of State in and for the State of Florida for the following reason and in the following manner:

All of the members of the Limited Partnership have consented to the amendment of the Certificates of Limited Partnership so as to extend the term of said partnership and for that reason paragraph 4 of the Limited Partnership Agreement has been amended as follows:

4. TERM - the term of the partnership shall be deemed to commence on the date of filing of the original certificate of limited partnership with the appropriate authority of the State of Florida as required by the limited partnership act and shall expire on the forty-fifth anniversary of that date unless sooner terminated as hereafter provided.

This Certificate of Amendment will take effect and the facts stated in it will be true on the date of the filing of this Certificate with the Secretary of State in and for the State of Florida.

DATED this 24<sup>th</sup> day of October, 1997

Signed, sealed and delivered  
in the presence of:

Sue Loftin  
Witness  
SUE LOFTIN

Betty Hayes  
Witness  
BETTY HAYES

LEO T. SULLIVAN, INC.,  
a Florida corporation,  
GENERAL PARTNER

BY: Leo T. Sullivan  
LEO T. SULLIVAN, as President

Signed, sealed and delivered  
in the presence of:

Sue Loftin  
Witness  
SUE LOFTIN

Betty Hayes  
Witness  
BETTY HAYES

Leo T. Sullivan  
LEO T. SULLIVAN, Limited Partner

Signed, sealed and delivered  
in the presence of:

Miriam McDonald  
Witness

Arnold E. MacLennan  
Witness

Arnold E. MacLennan  
ARNOLD E. MACLENNAN, Limited Partner

Signed, sealed and delivered  
in the presence of:

Miriam McDonald  
Witness

Alan K. Scales  
Witness

Alan K. Scales  
ALAN K. SCALES, Limited Partner

FILED  
DEC -9 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

24th THE FOREGOING INSTRUMENT was acknowledged before me this  
day of October, 1997 by LEO T. SULLIVAN, as President  
of LEO T. SULLIVAN, INC., on behalf of the corporation as General  
Partner of Hampshire Properties, Ltd., who is personally known to  
me or who has produced his valid driver's license as  
identification.

SALLY LOU MCCARTER  
Sally Lou McCarter  
Printed Name:  
NOTARY PUBLIC  
My Commission Expires:



SALLY LOU MCCARTER  
My Commission CC582570  
Expires Jun. 18, 2000

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

24th THE FOREGOING INSTRUMENT was acknowledged before me this  
day of October, 1997 by LEO T. SULLIVAN as Limited  
Partner of Hampshire Properties, Ltd., who is personally known to  
me or who has produced his valid driver's license as  
identification.

SALLY LOU MCCARTER  
Sally Lou McCarter  
Printed Name:  
NOTARY PUBLIC  
My Commission Expires:



SALLY LOU MCCARTER  
My Commission CC582570  
Expires Jun. 18, 2000

STATE OF  
COUNTY OF

6th THE FOREGOING INSTRUMENT was acknowledged before me this  
day of November, 1997 by ARNOLD E. MacLENNAN as Limited  
Partner of Hampshire Properties, Ltd., who is personally known to  
me or who has produced his valid driver's license as  
identification.

G. S. C.  
Printed Name:  
NOTARY PUBLIC  
My Commission Expires:  
IS FOR LIFE.

STATE OF  
COUNTY OF

6th THE FOREGOING INSTRUMENT was acknowledged before me this  
day of November, 1997 by ALAN K. SCALES Limited Partner  
of Hampshire Properties, Ltd., who is personally known to me or who  
has produced his valid driver's license as identification.

G. S. C.  
Printed Name:  
NOTARY PUBLIC  
My Commission Expires:  
IS FOR LIFE.

THIS INSTRUMENT PREPARED BY:

J. TIMOTHY SHEEHAN  
ATTORNEY AT LAW  
234 Central Avenue  
Lake Placid, FL 33852  
941/465-1551