

A07609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

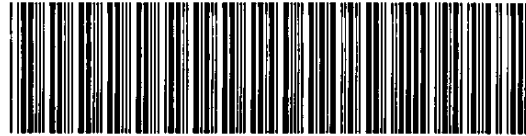
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 15 PM 4: 25

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Holley Garden Apartments, Ltd.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Andrea Grace Holcomb
(Contact Person)

Holley Garden Apartments, Ltd.
(Firm/Company)

1063 Maitland Center Commons Blvd. Suite 100
(Address)

Maitland FL 32751
(City, State and Zip Code)

For further information concerning this matter, please call:

Andrea Grace Holcomb at (407) 786-0010 X19
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee \$61.25 Filing Fee and Certificate of Status \$105.00 Filing Fee and Certified Copy \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2006

ANDREA GRACE HOLCOMB
1063 MAITLAND CENTER COMMONS BLVD.
SUITE 100
MAITLAND, FL 32751

SUBJECT: HOLLEY GARDEN APARTMENTS, LTD.
Ref. Number: A07609

We have received your document for HOLLEY GARDEN APARTMENTS, 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):

The document must be signed by a current general partner, if any, and by each newly designated general partner(s).

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 706A00035343

APPROVED
AND
FILED

06 JUN 15 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Holley Garden Apartments, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 6/19/1979, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Philip C. Grace (deceased) shall be deleted as a General Partner.
GP Investments of Orlando, Inc. shall remain and be the sole General Partner.

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Andrea Holcomb

Signature(s) of new or dissociating general partner(s), if any:

Andrea Holcomb

Andrea Holcomb

ANDREA G. HOLCOMB
Personal Representative for Deceased
Philip Grace

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75