

A 07947

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

500003072125--7

-12/16/99--01006--011

****210.00 *****52.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- WINEWOOD APARTMENTS II, LTD.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 PM 1:52

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9

LP-52-50

Examiner's Initials

BK 12/28/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 16, 1999

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: WINEWOOD APARTMENTS II, LTD.
Ref. Number: A07947

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We have received your document for WINEWOOD APARTMENTS II, 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):

WINEWOOD APARTMENTS II, LTD. was revoked on April 16, 1999, because it failed to file the 1999 Annual Report.

To reinstate it must file a REINSTATEMENT FORM and pay a \$500.00 penalty fee. It must also pay its 1999 Annual Report fee. Assuming that the contribution amount reported in Item 8-B is going to be \$600,000.00, the Annual Report fee would be \$526.25, and THE TOTAL AMOUNT REQUIRED to reinstate the partnership would be \$1,026.25.

Please note that these fees will all increase if the partnership waits beyond Dec. 31, 1999, to file the REINSTATEMENT.

Please return your AMENDMENT with the Reinstatement.

And please note that we have RETAINED the \$52.50 payment you sent for the AMENDMENT.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 299A00059116

CERTIFICATE OF AMENDMENT TO
LIMITED PARTNERSHIP AGREEMENT AND
CERTIFICATE OF LIMITED PARTNERSHIP OF
WINEWOOD APARTMENTS II, LTD., A FLORIDA LIMITED PARTNERSHIP

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DIVISION OF CORPORATIONS
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In accordance with Section 620.101 of the Florida Statutes the undersigned, desiring to further amend the Certificate of Limited Partnership and Limited Partnership Agreement (the "Certificate") for the above-named Florida limited partnership (the "Partnership"), hereby certify as follows:

1. Name. The name of the Partnership is Winewood Apartments, II, Ltd.

2. Filing of Certificate. The Certificate was filed on September 18, 1979, with the Florida Secretary of State; was amended by Certificate of Amendment to Limited Partnership Agreement filed June 1, 1983; was further amended by Certificate of Amendment to Limited Partnership Agreement filed March 8, 1986; was further amended by Certificate of Amendment to Limited Partnership Agreement filed September 23, 1986; was further amended by Amendment to Limited Partnership Certificate of Winewood Apartments II, Ltd., filed on or about January 13, 1989; was amended by Certificate of Amendment dated April 6, 1990; and was amended by Certificate of Amendment dated April 16, 1991; and was further amended by Certificate of Amendment dated February 12, 1992; and was finally amended by Certificate of Amendment dated September 17th, 1997.

3. Amendment. The Certificate as amended, is hereby amended as follows:

a) Paul M. Dodd, Jr. hereby withdraws as a limited partner of the partnership.

b) Winewood II, Inc., a Florida corporation, shall continue to be managing general partner of the Partnership.

c) The business address of Winewood II, Inc., a Florida corporation is c/o Thurman Gillespy, Jr., M.D., 1075 Mason Avenue, Daytona Beach, FL 32117

d) The name of the Partnership shall continue to be Winewood Apartments II, Ltd.

e) The name and address of the Registered Agent and office is Thurman Gillespy, Jr. M.D., 1075 Mason Avenue, Daytona Beach, FL 32117.

f) THE PAUL M. DODD, JR. FAMILY TRUST (restated July 13, 1999) PAUL M. DODD, JR., and HARRIET H. DODD, CO-TRUSTEES

has acquired the limited partnership units of PAUL M. DODD, JR. Exhibit A to the Limited Partnership Agreement is amended by substituting the revised Exhibit A, attached hereto and incorporated herein.

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4. The foregoing Certificate of Amendment is hereby adopted by all of the members of the Partnership, and has been executed by the General Partner, withdrawing limited partner, the substituted limited partner and by all limited partners. This withdrawal and substitution is effective on the filing of this Certificate of Amendment for record at the office of the Department of State of the State of Florida, and on such filing the withdrawal of PAUL M. DODD, JR. and substitution of THE PAUL M. DODD, JR. FAMILY TRUST (restated July 13, 1999) PAUL M. DODD, JR., and HARRIET H. DODD, CO-TRUSTEES as a substituted limited partner shall be deemed complete and such filing shall become a provision of the Partnership Agreement and of the Certificate of Limited Partnership.

December WITNESS our hands and seals this 10th day of
A.D., 1999.

Dennis R. Lavery
General Partner

WITHDRAWING LIMITED PARTNER:

Paul M. Dodd, Jr.
PAUL M. DODD, JR.

SUBSTITUTED LIMITED PARTNER:

THE PAUL M. DODD, JR. FAMILY TRUST
(restated July 13, 1999) PAUL M.
DODD, JR. and HARRIET H. DODD, CO-
TRUSTEES

Dennis R. Lavery
General Partner

Paul M. Dodd, Jr.
PAUL M. DODD, JR., CO-TRUSTEE
734 John Anderson Drive
Ormond Beach, FL 32176

Dennis R. Lavery
General Partner

Harriet H. Dodd
HARRIET H. DODD, CO-TRUSTEE
734 John Anderson Drive
Ormond Beach, FL 32176

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DIVISION OF CORPORATIONS
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GENERAL PARTNER:

Penny K. Lucas
Synette Lucas

WINEWOOD II, INC.

By: Thurman Gillespy, Jr., M.D.
President
1075 Mason Avenue
Daytona Beach, FL 32117

LIMITED PARTNERS:

Penny K. Lucas
Synette Lucas

Thurman Gillespy, Jr., M.D.
1075 Mason Avenue
Daytona Beach, FL 32117

Alberta Gillespy
Alberta Gillespy

Alberta Gillespy
Alberta Gillespy
155 Aspenwood Drive
Chagrin Falls, Ohio 44022

Penny K. Lucas
Robert E Phillips

A. W. Baylor
A. W. Baylor
1760 N. U.S. Highway 1
Ormond Beach, FL 32174

Penny K. Lucas
Synette Lucas

Willis G. Stose, M.D.
Willis G. Stose, M.D.
1075 Mason Avenue
Daytona Beach, FL 32117

Penny K. Lucas
Synette Lucas

Gilbert A. Martin, Jr., M.D.
Gilbert A. Martin, Jr., M.D.
1075 Mason Avenue
Daytona Beach, FL 32117

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 PM 1:52

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Thurman Gillespy, Jr., M.D., who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this 22 day of November, A.D., 1999.



Penny K. Every
MY COMMISSION # CC821965 EXPIRES
March 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Penny K. Every
Notary Public

STATE OF OHIO
COUNTY OF Cuyahoga

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Alberta Gillespy, who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this 10th day of December, A.D., 1999.

Robert H. Gillespy
Notary Public
ROBERT H. GILLESPIE, Attorney at Law
Notary Public, STATE OF OHIO
Non-Expiring Commission

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared A. W. Baylor, who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above
named this 3 day of December, A.D., 1999.



Penny K. Every
MY COMMISSION # CC821965 EXPIRES
March 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Penny K. Every
Notary Public

DI-VISION OF CORPORATIONS
99 DEC 28 PM 1:52

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Willis G. Stose, M.D., who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above
named this 24 day of November, A.D., 1999.



Penny K. Every
MY COMMISSION # CC821965 EXPIRES
March 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Penny K. Every
Notary Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Paul M. Dodd, Jr., individually and as Co-Trustee of THE PAUL M. DODD, JR. FAMILY TRUST (restated July 13, 1999) who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above
named this 15 day of November, A.D., 1999.



Penny K. Every
MY COMMISSION # CC821965 EXPIRES
March 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Penny K. Every
Notary Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take

acknowledgements, personally appeared HARRIET H. DODD, Trustee of THE PAUL M. DODD, JR. FAMILY TRUST (restated July 13, 1999) who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this 15 day of November, A.D., 1999.



Penny K. Every
MY COMMISSION # CC821965 EXPIRES
March 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Penny K. Every
Notary Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Gilbert A. Martin, Jr., M.D., who is personally known to me and who did not take an oath.

WITNESS my hand and seal in the County and State above named this 22 day of November, A.D., 1999.



Penny K. Every
MY COMMISSION # CC821965 EXPIRES
March 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Penny K. Every
Notary Public

EXHIBIT A

The Limited Partners, their percentage interest in the Limited Partnership Shares, the number of units allocated to each and their contributions are as follows:

Winewood Apartments II, Ltd.
INVESTOR LIST

	<u>Percentage</u>	<u>Units</u>
Mr. A. W. Baylor 555 Parque Drive Ormond Beach, FL 32074	5%	
Paul M. Dodd, Jr. Family Trust (rested July 13, 1999) Paul M. Dodd, Jr. and Harriet H. Dodd, Co-Trustees	5%	
Alberta Gillespy 155 Aspenwood Dr. Chagrin Falls, OH 44022	20%	
Thurman Gillespy, Jr., M.D. 1075 Mason Avenue Daytona Beach, FL 32117	60%	54
Gilbert A. Martin, Jr., M.D. 1075 Mason Avenue Daytona Beach, FL 32117	5%	4.5
Willis G. Stose, M.D. 1075 Mason Avenue Daytona Beach, FL 32117	5%	4.5
TOTALS	100%	90.0

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SECRETARY OF STATE
DIVISION OF CORPORATIONS