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Korey, Sweet, McKinnon, Simpson & Vukelja

Attorneys and Counselors at Law A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

Robert Kit Korey, P.A. Jeffrey C. Sweet Noah C. McKinnon, Jr., P.A. Edward F. Simpson, Jr., P.A. Scott E. Simpson, P.A. David A. Vukelja, P.A. Suite A, Granada Oaks Professional Building 595 West Granada Boulevard Ormond Beach, Florida 32174 Telephone (904) 677-3431 Telefax (904) 677-8436

March 12, 1998

700002457847--1 -03/16/98--01046--009 *****105.00 *****105.00

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Certificate of Amendment to Limited Partnership

Winewood Apartments, Ltd.

Gentlemen:

Enclosed please find original Certificate of Amendment to Limited Partnership which we ask be filed with your office. A copy is enclosed to be certified and returned to my office. Our check in the amount of \$105.00 is enclosed in payment of the various fees.

With kind regards, I remain,

Very truly yours,

Jeffrey C. Sweet

JCS/pke

Name
AvailabilityEnclosures

Document
Examiner DCC

Updater DCC

Updater DCC

Acknowledgement DCC

W. P. Verifyer DCC

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CERTIFICATE OF AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP OF

WINEWOOD APARTMENTS, LTD., A FLORIDA LIMITED PARTNERSHIP

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. <u>Name</u>. The name of the Partnership is Winewood Apartments, 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 January 16, 1981; was further amended by an Amended Certificate of Limited Partnership filed October 6, 1981; was further amended by an Amended Certificate of Limited Partnership filed October 26, 1981; was further amended by an Amended Certificate of Limited Partnership filed April 16, 1982; was further amended by an Amended Certificate opf Limited Partnership filed July 18, 1982; was further amended by an Amended Certificate of Limited Partnership filed April 13, 1989; was further amended by Amendment filed May 17, 1991; and was finally amended by Amendment dated February 20, 1992.
- 3. <u>Amendment</u>. The Certificate as amended, is hereby amended as follows:
 - a) Wesley A. Fink hereby withdraws as a limited partner of the partnership.
 - b) Winewood I, Inc., a Florida corporation, shall continue to be managing general partner of the Partnership.
 - c) The business address of Winewood I, 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, 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) Thurman Gillespy, Jr., M.D. has acquired the limited partnership units of Wesley A. Fink. 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 Wesley A. Fink and substitution of Thurman Gillespy, Jr., M.D. 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.

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Sept WITNESS our hands as A.D., 1997.	nd seals this 17th day of	
Jan Swuf	WINTHDRAWING LIMITED PARTNER: WESLEY A. FINK	DIVISION O
Telen Therrence	SUBSTITUTED LIMITED PARTNER:	ARY OF STATE F CORPORATIONS

GENERAL PARTNER:

WINEWOOD I, INC.

Thurman Gillespy, Jr., M.D.

President

1075 Mason Avenue

Daytona Beach, FL 32117

LIMITED PARTNERS:

Thurman Gillespy, Jr., M.D.

1075 Mason Avenue

Daytona Beach, FL 32117

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Karheins E. Phillips	J.D. Bryant 4#0 Third St
Jenny S. Ceary	A. W. Baylor 1760 N. U.S. Highway 1 Ormond Beach, FL 32174
Kacherny & Phillyso	Estate of H. H. Gorman, Deceased 440 Third St. Holly Hill, FL 32117 Attention: J. D. Bryant
Astry Www.	Norman Messiter, M.D. 1075 Mason Avenue Daytona Beach, FL 32117
STATE OF FLORIDA	· · · · · · · · · · · · · · · · · · ·
COUNTY OF VOLUSIA	
Public duly authorized in the acknowledgements, personally	that on this day, before me, a Notary e State and County named above to take appeared Thurman Gillespy, Jr., M.D., e and who did not take an oath.
WITNESS my hand an named this day of	nd seal in the County and State above
	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 Wesley A. Fink, who is personally known to me and who did not take an oath.



LORI R. ZOCH
MY COMMISSION # CC317571 EXPIRES
October 16, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

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 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 day of Tobe, A.D., 1997.



PENNY K. EVERY
MY COMMISSION # CC440239 TXBIRESTY Public
March 15, 1009

March 15, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

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 Norman Messiter, 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 day of least A.D., 1997.

Notary Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

PENNY K. EVERY
MY COMMISSION # CC440238 EXPIRES
March 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

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 J. D. Bryant, 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 ______ day of _______, A.D., 1997.

Notary Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

PENNY K. EVERY

MY COMMISSION # CC440238 EXPIRES

March 15, 1999

BONDED THRU TROY FAIN INSURANCE, INC.

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 J. D. Bryant, on behalf of the Estate of H. H. Gorman, Deceased, 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 ______, A.D., 1997.

DESIGNA K EVERY CXPIRES

Notary Public

PENNY K. EVERY
MY COMMISSION # CC440238 EXPIRES
March 15, 1999

BONDEE THRU TROY FAIN INSURANCE, INC.

EXHIBIT A

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

Winewood Apartments, Ltd.

	<u>Percentage</u>	<u>Units</u>	DIVISIONE 98 MAR
Thurman Gillespy, Jr., M.D.	70%	63	R SET
J. D. Bryant and H. H. Gorman Tenants in Common	10%	9.0	ED STATE OF STATE ORPORATIONS PM 12: 04
A. W. Baylor	10%	9.0	+ SHC
Norman Messiter, M.D.	10%	9.0	
TOTALS	100%	90.0	