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April 21, 1998

RETARY OF STAT Allassee, Flori

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

Re: Certificate of Amendment to Limited Partnership Winewood Apartments, Ltd.

900002500289--1

Gentlemen:

\*\*\*\*105.00 \*\*\*\*105.00

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

Enclosures

Do :ument Examiner

Updater

Updater Verifyer

Acknowledgement

Acknowled

CERTIFICATE OF AMENDMENT TO

LIMITED PARTNERSHIP AGREEMENT AND

CERTIFICATE OF LIMITED PARTNERSHIP OF

WINEWOOD APARTMENTS, LTD., A FLORIDA LIMITED PARTNERSHIP

FILED

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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. <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 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; was further amended by Amendment dated February 20, 1992; and was finally amended by Amendment dated September 17, 1997.
- 3. Amendment. The Certificate as amended, is hereby amended as follows:
  - a) Norman Messiter 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 Norman Messiter. Exhibit A to the Limited Partnership Agreement is amended by substituting the revised Exhibit A, attached hereto and incorporated

## herein.

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 Norman Messiter 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.

March	WITNESS our hands , A.D., 1998.	and seals this Zinday of
Jan ()	Wat Lune	WITHDRAWING LIMITED PARTNER PROMISED PR
Ay M	Wat - R. Cureny	SUBSTITUTED LIMITED PARTNER:  THURMAN GILLESPY, JR., M.D.
And It	West Commy	GENERAL PARTNER:  WINEWOOD I, INC.  By Andrew Management Managemen
And the	With Com	LIMITED PARTNERS:  Thurman Gillespy, Jr., M.D.

1075 Mason Avenue Daytona Beach, FL 32117 A. W. Baylor
1760 N. U.S. Highway 1
Ormond Beach, FL 32174

Estage of H. H. Gorman, Deceased
440 Third St.
Holly Hill, FL 32117

Attention: J. D. Bryant

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.

Notary Public

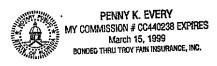
STATE OF FLORIDA

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 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 \_\_\_\_\_\_, A.D., 1998.



Notary Public SECRETARY Public SECRETARY

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, and other 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 \_\_\_\_\_\_\_, A.D., 1998.

Notary Public Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

PENNY K, EVERY

MY COMMISSION & CC44C238 EXPIRES

MARCH 15, 1899

BONDED TERM 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 \_\_\_\_\_\_\_, A.D., 1998.



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

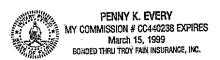
Notary Public

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 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 day of \_\_\_\_\_\_, A.D., 1998.



Notary Public

## 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>	
Thurman Gillespy, Jr., M.D.	80%	. 72	
A. W. Baylor	10%	9.0	
J. D. Bryant and Estate of H. H. Gorman, Deceased	10%	9.0	٠
TOTALS	100%	90.0	<del></del> .

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SECRETARY OF STATE