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May 30, 2000

A09517

MIH

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The Islander Group, Limited

000003275520---5 -06/02/00--01098--011 *****61.25 *****61.25

To whom it may concern:

Enclosed you will find a check in the amount of \$61.25 for the filing fee of the Amendment to Certificate of Limited Partnership of The Islander Group, Limited as well as the fee for a certified copy of status to be mailed to my attention. If you should have any questions, please feel free to contact our office. Thank you.

Sincerely Yours,

Mandy J. Hilbert

Legal Assistant to H. Bart Fleet

/mh

Enclosures (2)

cc: Robert LaChapelle

SECRETARY OF STATE

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` AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF THE ISLANDER GROUP, LIMITED

The undersigned, being the sole General Partner of THE ISLANDER GROUP, LIMITED, a Florida limited partnership, does hereby certify that, in accordance with §620.109, Fla. Stat., the original Certificate of Limited Partnership of THE ISLANDER GROUP, LIMITED, having been filed with the Florida Secretary of State on November 14, 1980, as amended by that Amendment to Certificate of Limited Partnership dated July 31, 1983, and filed with the Florida Secretary of State on August 24, 1983, and as amended by that Amendment to Certificate of Limited Partnership dated November 25, 1986, and filed with the Florida Secretary of State on November 26, 1986, and as amended by that Amendment to Certificate of Limited Partnership dated January 24, 1990, and filed with the Florida Secretary of State on January 25, 1990, which original Certificate and Amendments thereto are together referred to herein as the "Partnership Agreement", is hereby amended as follows:

- 1. The undersigned, JEROME H. LACHAPELLE, is the sole General Partner of the partnership.
- 2. JEROME H. LACHAPELLE hereby transfers and assigns all of his interest, rights, and duties as General Partner to ISLANDER GENERAL PARTNER, L.L.C., and does hereby withdraw, individually, as General Partner. The name and address of the new General Partner of the partnership is:

ISLANDER GENERAL PARTNER, L.L.C 4116 Burning Tree Drive Destin, FL 32541

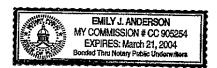
- 3. The undersigned, being all of the limited partners of the partnership, do hereby consent to such transfer and withdrawal by the General Partner, and accept the new General Partner, ISLANDER GENERAL PARTNER, L.L.C.
- 4. The undersigned, being all of the limited partners of the partnership, do hereby further agree that upon the death of Jerome H. LaChapelle, the General Partner, ISLANDER GENERAL PARTNER, L.L.C., shall dissolve the partnership and distribute the partnership property, or the

equivalent value thereof, pursuant to the terms of the Partnership Agreement and Florida law, within twelve (12) months and one (1) week. day of February, 2000. Signed this General Partner / Limited Partner STATE OF FLORIDA COUNTY OF OKALOOSA SWORN TO AND SUBSCRIBED before me this day of February, 2000, by JEROME H. LACHAPELLE, who produced FL DL #L214-428-33-441-0 as identification. Sheryl F. McCowen My Commission Expires: Notary Public, State of Florida Commission No. CC 533821 My Commission Expires 3/25/00 Bonded Through Fla. Notary Service & Bonding Co. CONTROL OF THE PROPERTY SERVICE OF THE SERVICE OF T FRANCES BARRETT STATE OF FLORIDA SWORN TO AND SUBSCRIBED before me this 4+ FRANCES BARRETT, who produced/

Emily Cenderson

Notary Public Enily J. Anderson

My Commission Expires: 3/21/2004



WILEY FAIRCHILD

WILE I HARGHED
STATE OF Mississippi
COUNTY OF FORREST
SWORN TO AND SUBSCRIBED before me this 17 TH day of MAY, 2000, by WILEY FAIRCHILD, who produced personally Known as identification.
Notary Public NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE MY COMMISSION EXPIRES: Dec. 1, 2002 MY COMMISSION EXPIRES: BONDED THRU NOTARY PUBLIC UNDERWRITERS MARK PAIRCHILD
STATE OF Mississipp.
COUNTY OF FORREST
SWORN TO AND SUBSCRIBED before me this 17 TH day of May, 2000, by MARK FAIRCHILD, who produced PERSONALLY KNOWN as identification.
Notary Public Notary public state of Mississippi at Large My Commission Expires: My Commission Expires: Dec. 1, 2002 My Commission Expires: Bonded thru notary public underwriters

JOHN FAIRCHILD

STATE OF Mississippi COUNTY OF FORREST

SWORN TO AND SUBSCRIBED before me this 17TH day of JOHN FAIRCHILD, who produced PERSONALLY KNOWN as identification.

My Commission Expires: My Commission Expires: My Commission Expires: My Commission Expires: Dec. 1, 2002

BONDED THRU NOTARY PUBLIC UNDERWRITERS



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