J. MICHAEL CHES HARRY E. BARR** H. BART FLEET CHRISTA L. SWANICK ALLISON M. TRINGAS DAPHNE WIGGINS MARTIN+ JOHN C. BRYAN, JR. WILLIAM G. KILPATRICK, JR. RD, BARR & LEET, F

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OF COUNSEL J.D. WINGARD, JR.

JEROME A. ZIVAN++

September 25, 2001

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

Re: The Islander Group, Limited

Dear Sirs:

A09517

Enclosed please find an original Amendment to the Certificate of Limited Partnership for the above-referenced partnership to be filed with your office. Also enclosed is our firm check in the amount of \$52.50, tendered as payment of your filing fee.

Thank you for your assistance in this matter. If you need anything further, please do not hesitate to contact me.

Sincerely,

Sheryl F. McCowen

Paralegal to

H. Bart Fleet

/sm

Enclosures

cc: Robert LaChapelle

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*BOARD CERTIFIED REAL ESTÂTE LAWYER "BOARD CERTIFIED CIVIL TRIAL LAWYER

*ALSO ADMITTED IN ALABAMA **ALSO ADMITTED IN GEORGIA

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, and as amended by that Amendment to Certificate of Limited Partnership dated February 17, 2000, and filed with the Florida Secretary of State on June 2, 2000, which original Certificate and Amendments thereto are together referred to herein as the "Partnership Agreement," is hereby amended as follows:

The General Partner and the limited partners have agreed that the partnership shall not be dissolved within twelve (12) months and one (1) week of the date of the previous Amendment to the Certificate of Limited Partnership, said Amendment having been filed with the Florida Secretary of State on June 2, 2000, and all acts of the General Partner since such date have been ratified and confirmed.

Signed this 15 day of September, 2001.

Islander General Partner, LLC General Partner

Robert J. LaChapelle, Trustee of the Jerome H. LaChapelle Unified Credit

Shelter Trust

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