

A12087

FOLEY & LARDNER
ATTORNEYS AT LAW

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP -9 PM 4: 27

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September 9, 1998

VIA HAND DELIVERY

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

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-09/10/98--01001--003
****105.00 ****105.00

RE: Snug Harbour Development, Ltd.

To Whom It May Concern:

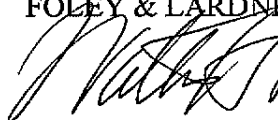
Enclosed is the original and one photocopy of the fully executed Certificate of Amendment to Certificate of Limited Partnership of the referenced limited partnership. We have also enclosed a check in the amount of \$ for the filing and certified copy fees.

Please process this at your earliest opportunity and, when completed, please contact our office so we can have our runner pick up the certified copy.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

FOLEY & LARDNER


Walter H. Wolfe, Jr.

WHWjr/tbb

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/9/98

ESTABLISHED 1842

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SNUG HARBOUR DEVELOPMENT, LTD.**

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Pursuant to the provisions of Section 620.109, Florida Statutes, SNUG HARBOUR DEVELOPMENT, LTD., a Florida limited partnership, whose certificate was filed with the Florida Department of State on February 10, 1982, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment:

Article 4. Names and Residences of Partners, is hereby amended by deleting Ajax Construction Company, Inc., and inserting the following in lieu thereof:

John B. Smith
c/o Ajax Building Corporation
1080 Commerce Boulevard
Havana, FL 32333

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s):
Signature of current general partners:

AJAX BUILDING CORPORATION,
a Florida corporation (formerly known
as Ajax Construction Company, Inc.)

By: DC Smith
Print Name: DC Smith
As Its: President

FLORIDA COASTAL PROPERTIES,
INC., as General Partner

By: William T. Gaupin
William T. Gaupin, President

Signature of new general partner:

John B. Smith
John B. Smith, Individually,
as General Partner