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ACCOUNT NO. : 072100000032

REFERENCE: 991192 80745A

AUTHORIZATION :

COST LIMIT : S PREPAID

ORDER DATE: October 9, 1998

ORDER TIME: 11:39 AM

ORDER NO. : 991192-005

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-10/09/98--01061--007 *****52.50 *****52.50

CUSTOMER NO: 80745A

CUSTOMER:

Lori Zoch, Legal Assistant Jeffrey C. Sweet, Esq

Suite A

595 West Granada Boulevard Ormond Beach, FL 32174

DOMESTIC AMENDMENT FILING

NAME:

SILVER BEACH CLUB, A FLORIDA

LIMITED PARTNERSHIP

FICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

Klolala

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF SILVER BEACH CLUB, LTD., A FLORIDA LIMITED PARTNERSHIP CHANGING THE NAME OF THE PARTNERSHIP TO SILVER BEACH CLUB, A FLORIDA LIMITED PARTNERSHIP

The undersigned General Partner hereby makes, acknowledges and files this Amended and Restated Certificate of Limited Partnership of Silver Beach Club, Ltd., a Florida Limited Partnership, changing the name to Silver Beach Club, a Florida Limited Partnership, hereinafter referred to as "The Partnership".

- 1. <u>Name of the Partnership</u>. The name of the Partnership, henceforth, is Silver Beach Club, a Florida Limited Partnership.
- 2. Location of the Principal Place of Business and

 Office. The principal place of business and office of the

 partnership shall be at 1025 South Atlantic Avenue, Daytona Beach,

 FL 32118.
- 3. Registered Agent. The registered agent for service of process on this Limited Partnership shall be W. Robert Hey, at 1025 S. Atlantic Avenue, Daytona Beach, FL 32118, who upon acceptance shall comply with the provisions of Chapter 620, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.
- 4. <u>Name and Addresses of General Partners</u>. The name and address of the General Partner is as follows:

W. ROBERT HEY 1025 S. Atlantic Ave. Daytona Beach, FL 32118

5. Mailing Address. The mailing address for the Limited

Partnership is W. Robert Hey, 1025 S. Atlantic Ave., Daytona É FL 32118.

- 6. Term. The term of the partnership shall commence the date of filing for record of the Certificate of Limited Partnership and shall continue until June 1, 2005, unless sooner terminated, as provided in the Limited Partnership Agreement.
- 7. Additional Partners. Additional partners (General and/or Limited) may be admitted only upon the written consent of the General Partner and a majority of the Limited Partners according to their percentage interest.
- 8. Original Name. The original Partnership name is Silver Beach Club, a Florida Limited Partnership. By scriveners error, the Partnership name was changed to "Silver Beach Club, Ltd., a Florida Limited Partnership" by amendment dated May 15, 1996. The purpose of this Amended and Restated Certificate is to restore the original name.
- 9. <u>Execution</u>. This document was duly executed and is being filed in accordance with Section 620.109 Florida Statutes.

IN WITNESS WHEREOF, the undersigned General Partners have hereunto set their hands and seals this 16th day of May, 1996.

SILVER BEACH CLUB,

a_Florida Limited Partnership

W. Robert Hev

Lori R. Zoch

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as

Registered Agent of SILVER BEACH CLUB, a Florida Limited

Partnership which is contained in the foregoing Certificate of

Limited Partnership.

DATED this 16th day of May, 1996.

W. Robert Hey Registered Agent

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 W. ROBERT HEY, as General Partner of Silver Beach Club, a Florida Limited Partnership who is personally known to me and who has executed the foregoing Amended and Restated Certificate of Limited Partnership.

witness my hand and seal in the County and State above named this _/6 day of ______, A.D., 1996.

Notary Public, State of Florida

MY COMMI

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