



THE UNITED STATES  
CORPORATION  
COMPANY

# A13693

ACCOUNT NO. : 072100000032

REFERENCE : 406670 112025A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 105.00

97 MAY 28 PM 3:00  
RECEIVED  
STATE  
CORPORATIONS

ORDER DATE : May 28, 1997

ORDER TIME : 11:37 AM

ORDER NO. : 406670-005

CUSTOMER NO: 112025A

CUSTOMER: John W. Griffis, Iii, Esq  
John W. Griffis, Iii, P.a.  
Ringling Professional Center  
2831 Ringling Blvd., #116-d  
Sarasota, FL 34237

700002193727--4

DOMESTIC AMENDMENT FILING

*89 AUG 28 51*

NAME: U.S.G., LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

*BK*

*5/28/97*

THIRD AMENDMENT TO PARTNERSHIP AGREEMENT  
AND CERTIFICATE OF  
LIMITED PARTNERSHIP OF U.S.G., LTD.

FILED  
SECRETARY OF STATE  
DIVISION OF PUBLIC AFFAIRS  
MAY 28 PM 3:00

The Partnership Agreement and Certificate of Limited Partnership of U.S.G., LTD., a Florida Limited Partnership, is amended as follows:

1. The name of the Partnership is U.S.G., LTD.
2. The address of the office of the Partnership is Suite 206, 330 South Pineapple Avenue, Sarasota, Florida 34236.
3. The name and address of the agent for service of process of the Partnership is DONALD G. SWEARINGEN, c/o ARTHUR & SWEARINGEN, Suite 206, 330 South Pineapple Avenue, Sarasota, Florida 34236.

4. The names and business addresses of the general partners are as follows:

FRANK FOLSOM SMITH  
Suite 206  
330 South Pineapple Avenue  
Sarasota, Florida 34236

DONALD G. SWEARINGEN  
c/o ARTHUR & SWEARINGEN  
Suite 206  
330 South Pineapple Avenue  
Sarasota, Florida 34236

5. That the BURNS COURT TRUST is no longer a Limited Partner and has received the return of its capital contribution.

6. The Limited Partners of the Partnership have reorganized their Limited Partnership interests and their possessory rights in the property owned by the Partnership as follows:


- a) KENDON LAND TRUST - 2,799 shares (27.99%) possessory rights in Units 201, 203, 205 and 207.
- b) A & S LAND TRUST - 949 shares (9.49%) possessory rights in Units 202 and 204.

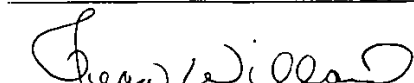
- SECRET  
DIVISION OF STATE OPERATIONS  
97 MAY 16 PM 3:00
- c) U.S.G. LAND TRUST - 3,240 shares (32.40%) possessory rights in Units 101, 103, 105, 107, 109, 110, 111, 103, 115, 117 and 119.
  - d) MICHAEL W. HAWKINS and ROBERT H. PIPER, JR., as Tenants in Common, formerly part of A & S LAND TRUST - 1,850 shares (18.50%) possessory rights in Units 102, 104, 106 and 108.
  - e) FRANK FOLSOM SMITH - 1,162 shares (11.62%) possessory rights in Units 206, 208 and 210.


No additional capital contributions were made as part of or in conjunction with the restructuring of the Limited Partnership interests.

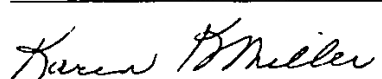
IN WITNESS WHEREOF, this Amendment and Restatement to the Certificate of Limited Partnership has been duly executed by the General Partners of U.S.G., LTD., this 20<sup>th</sup> day of May, 1997.

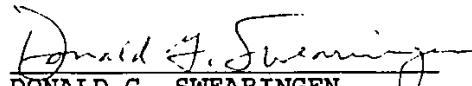
Signed, sealed and delivered  
in the presence of:

  
PLEASE SIGN YOUR NAME ABOVE AND PRINT IT BELOW  
JOHN W GRIFFIS III

  
PLEASE SIGN YOUR NAME ABOVE AND PRINT IT BELOW  
JEAN WILLARD

  
PLEASE SIGN YOUR NAME ABOVE AND PRINT IT BELOW  
JEAN WILLARD

  
PLEASE SIGN YOUR NAME ABOVE AND PRINT IT BELOW  
Karen Knight Miller

  
DONALD G. SWEARINGEN  
General Partner

  
FRANK FOLSOM SMITH  
General Partner

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28  
day of May, 1997, by **DONALD G. SWEARINGEN**

☒ who is personally known to me, or  
☐ who produced the following identification: \_\_\_\_\_

Jean Willard  
SIGNATURE OF NOTARY PUBLIC

(NOTARY SEAL)



JEAN WILLARD  
My Comm Exp. 4/10/99  
Bonded By Service Ins  
No. CC451915  
☒ Personally Known ☐ Other I. D.

JEAN WILLARD  
PRINT, TYPE OR STAMP COMMISSIONED NAME OF NOTARY PUBLIC  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA  
My Commission Expires: 4/10/99

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14th  
day of May, 1997, by **FRANK FOLSOM SMITH**,

☒ who is personally known to me, or  
☐ who produced the following identification: \_\_\_\_\_

Jean Willard  
SIGNATURE OF NOTARY PUBLIC

(NOTARY SEAL)



JEAN WILLARD  
My Comm Exp. 4/10/99  
Bonded By Service Ins  
No. CC451915  
☒ Personally Known ☐ Other I. D.

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