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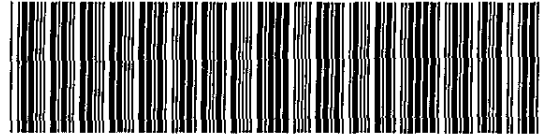
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TALLAHASSEE, FLORIDA

FOLEY LARDNER

ATTORNEYS AT LAW

May 12, 2003

PERSONAL AND CONFIDENTIAL

VIA FEDEX

Mr. Buck Kohr
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: The Eagles, Ltd.
The Eagles Golf Club, Ltd.

Dear Buck:

100019710

As we discussed, enclosed are an original and one copy of each of the following documents for the above referenced Florida limited partnerships:

1. Amendment to the Certificate of Limited Partnership of **The Eagles, Ltd.**
2. Statement of Qualification for Florida Limited Liability Limited Partnership for **The Eagles, Ltd.**, to be known as The Eagles, LLLP.
3. Amendment to the Certificate of Limited Partnership of **The Eagles Golf Club, Ltd.**
4. Statement of Qualification for Florida Limited Liability Limited Partnership for **The Eagles Golf Club, Ltd.**, to be known as The Eagles Golf Club, LLLP.

Please file the Amendment for each partnership, and issue a "Filed" stamped copy of each document and a Certificate of Status for each entity. Then, please file the LLLP elections and issue a "Filed" stamped copy of each document and a Certificate of Status for each entity.

In connection with the UBR filing which is pending for The Eagles, Ltd., we are enclosing a copy which has been originally signed by William Lambos, one of the new general partners.

Also enclosed is our firm's check in the amount of \$190.00 in payment of the filing and certificate fees for the amendment and LLLP filings. Please return the evidence of the filings to me as soon as possible in the Federal Express envelope enclosed for that purpose.

FOLEY & LARDNER
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CLIENT/MATTER NUMBER
028728-0101

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May 12, 2003
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If you have any questions, please do not hesitate to call. Thank you for all your assistance with this matter.

Sincerely,



Katherine Russell
Paralegal

Enclosures

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE EAGLES, LTD.**

THE UNDERSIGNED hereby executes and swears to this Amendment to the Certificate of Limited Partnership of THE EAGLES, LTD., a Florida limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1985), as amended, *Florida Statutes* § 620.109.

1. **Name of Partnership.** The name of the Partnership is THE EAGLES, LTD.
2. **Date of Filing Certificate of Limited Partnership.** The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the State of Florida Department of State on April 12, 1983, which Certificate was amended and restated on December 12, 1997, and then subsequently amended on April 25, 2001 and September 4, 2002.
3. **Amendment to the Certificate of Limited Partnership.** The Certificate is hereby updated to reflect that, effective as of May 6, 2003, the general partners of the Partnership are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Theodora Lambos, as Personal Representative of the Estate of Constantine P. Lambos	16101 Nine Eagles Drive Odessa, FL 33556
William A. Lambos	16101 Nine Eagles Drive Odessa, FL 33556
Dennis M. Leahy	12718 Burmah Cr. Odessa, FL 33556
Richard P. Lerner	81-27 188 th Street Hollis, NY 11423
Donato Caruso	29 Broadway New York, NY 10006
W. Donald Nyland	81 Pondfield Road Bronxville, NY 10708

DATED effective the 9th day of May, 2003.

NEW GENERAL PARTNERS:

GENERAL PARTNER:

William A. Lambos
WILLIAM A. LAMBOS

William A. Lambos
WILLIAM A. LAMBOS

ESTATE OF CONSTANTINE P. LAMBOS

By Theodora Lambos
Theodora Lambos,
Personal Representative

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STATE