

November 8, 2001

FLORIDA DEPT OF STATE DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32399

000004674540--2 -11/09/01--01058--002 ******52.50 *****48.55 52.50

RE: Amendment of Certificate Of Limited Partnership for Maitland Investors Limited

To Whom It May Concern:

Enclosed please find the original and one copy of as Amendment of Certificate of Limited Partnership of Maitland Investors Ltd. We have enclosed a check for \$52.50 to cover the filing fee. Please return the copy to us in the envelope provided. If you should have any questions about the above, please do not hesitate to contact us.

Respectfully,

Thomas o <on S.

Thomas R. Rogers as General Partner

Enclosures



AMENDMENT OF CERTIFICATE OF

LIMITED PARTNERSHIP

- 1. The name of the registered limited partnership under which it was originally registered with the Secretary of State of Florida is Maitland Investors, Ltd.
- 2. The date that the original registration was filed with the Secretary of State of Florida and document file number:

Original Registration Date: January 27, 1984

Document Number: A16284

3. Statement of text to be amended:

ARTICLE 2 - NAME, OFFICE, PURPOSE, TERM AND DISSOLUTION, Section 2.3 <u>Term</u> shall be amended as follows:

ARTICLE 2 - NAME, OFFICE, PURPOSE, TERM AND DISSOLUTION

Section 2.3 <u>Term</u>. The business of the partnership shall be activated on or before January 31, 1984 by the General Partner. The Partnership shall have a term commencing on the date the partnership is activated and continue in full force and effect until December 31, 2050, unless the Partnership shall be dissolved and its assets liquidated upon the happening of any of the following events:

(i) The sale or other disposition of all of the assets of the Partnership, unless the Partnership receives evidences of indebtedness as a result of such sale and the General Partner determines by its sole discretion, that the Partnership shall not be dissolved until the final payment thereon or

- (ii) any event as a result of which no General Partner remains, if the Partnership is not reconstituted pursuant to Section 6.3 hereof, or
- (iii) the election to dissolve the Partnership made in writing by the General Partner with the consent of the Limited Partners.

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Exhibit A shall be amended as follows:

MAITLAND INVESTORS, LTD.

#A16284

Partners

Exhibit A

General Partner:

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Thomas R. Rogers 29012 Island Club Drive Deer Island, Florida 32778

Limited Partners:

- Mr. & Mrs. Richard Allison
 611 Orange Street
 Altamonte Springs, Fl. 32701
- Dr. M. Atashroo 10309 Granada Overland Park, KS 66207
- c. Esther Bringman
 2221 Village Lane Unit A
 Greensboro, NC 27409-2500
- Bringman Revocable Living Trust dtd 11/21/89 7008 Arcadian Court Mt. Dora, Fl. 32757
- e. William K. Claytor 1804 Sea Oats Lane Atlantic Beach, Fl. 32233
- f. Mr. & Mrs. Frank Fulmer 1596 Indian Dance Court Maitland, Fl. 32751
- g. Marie S. Hall Trust 403 Evesham Place Longwood, Fl. 32779
- h. Joseph Kenney 1973 Colina Court Atlantic Beach, Fl. 32233
- Dorothy Maurer Intervivos Trust 619 N. Grandview Ave. Daytona Beach, Fl. 32118
- j. Mr. & Mrs. James Mullins 221 El Camino Real Circle Winter Springs, FL 32708

∽.:5 Hd 6- AON FILED

- k. Thomas B. and Jeannette Rogers Revocable Living Trust dated 2/14/90 10190 S.E. 179th Street Summerfield, Fl. 34491
- Mr. & Mrs. Thomas R. Rogers 29012 Island Club Drive Deer Island, Fl. 32778
- m. Mr. & Mrs. William Thrift 1005 Edminston Place Longwood, Fl. 32779

This Amendment to the Certificate of Limited Partnership of Maitland Investors, Ltd. is executed by Thomas R. Rogers as the General Partner and by Thomas R. Rogers as the Attorney -in-Fact for all of the Limited Partners this _____ day of November, 2001.

Thomas R. Rogers as General Partner and as Attorney-in-Fact for all of the Limited Partners

STATE OF FLORIDA COUNTY OF Orange

Before me the undersigned officer, personally appeared Thomas R. Rogers who has produced his valid Florida Driver's License # R 262 836 51 345 0 as identification, to be the person whose name is subscribed within the instrument and acknowledged that he executed the same for the purposes therein contained.

Sworn, subscribed and acknowledged before me on this _____ day of November, 2001.

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NOTARI PUBLIC

Kendra Lynn Casey My Commission DD035979 Expires June 21 2005

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