A17430

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D. BRUCE
DEC 3 0 2009
EXAMINER

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW 907 WEBSTER STREET LEESBURG, FLORIDA 34748

CHARLES B.P. SELLAR (RETIRED) STEPHEN G. SEWELL GEORGE H. RUSS BRUCE A. SAYLOR CHARLES D. JOHNSON

MAILING ADDRESS:
POST OFFICE BOX 492722
LEESBURG, FLORIDA 34749-2722
TELEPHONE (352) 787-2308
FAX NUMBER (352) 787-4341

December 22, 2009

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

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RE: Filing of FIRST AMENDED CERTIFICATE OF PARTNERSHIP OF LAKE NORTH APARTMENTS, LTD.

Dear Ladies and/or Gentlemen:

Please file with the Division of Corporations the enclosed original two-page FIRST AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF LAKE NORTH APARTMENTS, LTD. which was executed September 3, 2009, by Joyce E. McCormic, as General Partner, and Louis C. George, as Limited Partner. Approval for the filing of this said First Amended Certificate has been granted by USDA Rural Development, as is evidenced by the enclosed copy of a December 10, 2009, letter to Joyce McCormic of LAKE NORTH APARTMENTS, LTD, from R. C. Quainton, II, Area Director IV for USDA Rural Development.

I need to provide USDA Rural Development with a copy of the First Amended Certificate showing that it has been filed with your office, and so I am enclosing a photocopy of the First Amended Certificate and a self-addressed and postage-return envelope; it is my understanding that you will stamp the copy of the First Amended Certificate to show that the original has been filed and will then return that stamped copy to me in the provided envelope.

Also enclosed herewith is my firm's check for \$52.50 made payable to Florida Department of State to cover the filing fee for the First Amended Certificate.

Department of State Division of Corporations December 22, 2009 Page 2

Thank you for your help with this.

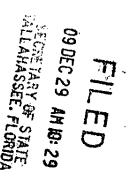
Sincerely yours,

Stephen G. Sewell

SGS/mak Enclosures

cc: Joyce E. McCormic and Louis C. George

Lake North Apartments, LTD 909-A West Magnolia Street Leesburg, FL 34748



FIRST AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF LAKE NORTH APARTMENTS, LTD.

The undersigned JOYCE E. McCORMIC and LOUIS C. GEORGE, being the only partners of the Florida Limited Partnership known as LAKE NORTH APARTMENTS, LTD., hereby declare that what is set forth hereinafter in this *First Amended Certificate of Limited Partnership of Lake North Apartments, Ltd.*, summarizes changes which have been made to the said partnership's June 22, 1984, Limited Partnership Agreement. The initial Certificate of Limited Partnership of Lake North Apartments, Ltd., also was executed June 22, 1984, by then partners LOUIS C. GEORGE and ELLA-RUTH C. GEORGE and was filed with the Secretary of State in Tallahassee, Florida, on July 10, 1984, and consisted of thirteen (13) numbered paragraphs, and said partnership was assigned Florida Limited Partnership Document Number A17430.

The changes to the said June 22, 1984, Certificate of Limited Partnership of Lake North Apartments, Ltd., represented by this September 3, 2009, First Amended Certificate of Limited Partnership of Lake North Apartments, Ltd., are the following:

- 1. **JOYCE E. McCORMIC**, presently of 5445 Griffinview Road, Lady Lake, Florida 32159, is a general partner, the only general partner.
- 2. LOUIS C. GEORGE, presently of 1112 North Palmetto Street Leesting,
 Florida 34748, is no longer a general partner but is now a limited partner, the partner.
- 3. The net profits and losses of the partnership shall be divided and borne by JOYCE E. McCORMIC, general partner, and LOUIS C. GEORGE, limited partner, so that each of them will be charged with fifty (50%) percent of the net profits and losses.

4. ELLA-RUTH C. GEORGE is no longer living and is no longer a limited partner.

5. The location of the principal place of business of the limited partnership shall continue to be 909-A West Magnolia Street, Leesburg, Florida, and the Zip Code for said location is 34748.

6. The undersigned hereby confirm and republish the said June 22, 1984, Certificate of Limited Partnership of Lake North Apartments, Ltd., in all respects other than what are herein set forth.

IN WITNESS WHEREOF, on the 3rd day of September, 2009, the undersigned parties have executed this First Amended Certificate of Limited Partnership of Lake North Apartments Ltd.

Witness Signature Mary Klier

Printed Name of Witness

LOUIS C. GEORGE, Limited Partnership of Louis C. GEORGE, Limited Pa

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 3 rd day of 2009, by JOYCE E. McCORMIC and LOUIS C. GEORGE,

who are personally known to n who have produced Florida Dr who have produced		
(SEAL)	Stephen Glevell	
Notary Public State of Florida Stephen G Sewall	Notary Public Signature Stephen G. Sewell	
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Printed Name of Notary Public
My Commission Expires: (-20-2012