A17430

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March 30, 2012

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

RE: Filing of SECOND AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF LAKE NORTH APARTMENTS, LTD., the document number for which partnership is A17430.

Dear Ladies and/or Gentlemen:

Please file with the Division of Corporations the enclosed original three-page SECOND AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF LAKE NORTH APARTMENTS, LTD. which was executed March 30, 2012, by Joyce E. McCormic, as both the continuing and sole General Partner and a Limited Partner, and Terry E. McCormic, as a Limited Partner.

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 Second Amended Certificate.

Thank you for your help with this.

Sincerely yours,

Stephen G. Sewell

SGS/mak Enclosures

cc: Joyce E. McCormic, Terry E. McCormic, and Louis C. George Lake North Apartments, LTD 909-A West Magnolia Street

Leesburg, FL 34748

SECOND AMENDED CERTIFICATE OF LIMITED PARTNERS OF LAKE NORTH APARTMENTS, LTD.

partners of the Florida Limited Partnership known as LAKE NORTH APARTMENTS, LTD., hereby declare that what is set forth hereinafter in this Second 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, as previously amended and evidenced by a First Amended Certificate of Limited Partnership of Lake North Apartments, Ltd., dated September 8, 2009. 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 said First Amended Certificate was filed with the Secretary of State in Tallahassee, Florida, on December 29, 2009, under Document Number A17430 and Letter Number 409A00039482.

The changes to the said June 22, 1984, Certificate of Limited Partnership of Lake North Apartments, Ltd., as previously amended, and as represented by this _______, 2012, Second Amended Certificate of Limited Partnership of Lake North Apartments, Ltd., are the following:

A. **JOYCE E. McCORMIC**, presently of 5445 Griffinview Road, Lady Lake, Florida 32159, continues as a general partner, the only general partner, but her interest in and ownership of an entitlement to profits will be altered as hereinafter indicated due to the fact that she will hold a limited partnership position as well as the general partnership position.

- B. **LOUIS C. GEORGE**, presently of 1112 North Palmetto Street, Leesburg, Florida 34748, is no longer a partner (either general or limited).
- C. TERRY E. McCORMIC, presently of 5445 Griffinview Road, Lady Lake, Florida 32159, is a limited partner, the only other limited partner than said JOYCE E. McCORMIC.
- D. The net profits and losses of the partnership shall be divided and borne by the partners as follows:
- 1. Five (5%) percent of the net profits and losses to JOYCE E. McCORMIC as general partner.
- 2. Forty-five (45%) percent of the net profits and losses to **JOYCE E. McCORMIC** as limited partner.
- 3. Fifty (50%) percent of the net profits and losses to **TERRY E. McCORMIC** as limited partner.
- 4. 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.
- 5. The undersigned hereby confirm and republish the said June 22, 1984, Certificate of Limited Partnership of Lake North Apartments, Ltd., as previously amended and evidenced by a First Amended Certificate of Limited Partnership of Lake North Apartments, Ltd., dated September 3, 2009, in all respects other than what are herein set forth.

IN WITNESS WHEREOF, on the 30 day of March, 2012, the undersigned parties have executed this Second Amended Certificate of Limited Partnership of Lake North Apartments Ltd.

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Witness Signature	JOYCE E. McCORMIC, General and Limited Partner
Connie A. Hadley Printed Name of Witness	LULY E. McCORMIC, Limited Partner
Witness Signature	LOUIS C. GEORGE, Retired Former Partner
Bruce A. Saylor Printed Name of Witness	
STATE OF FLORIDA COUNTY OF LAKE The foregoing instrument was March, 2012, by JOYCE E. LOUIS C. GEORGE,	acknowledged before me this 30 day of McCORMIC, TERRY E. McCORMIC and
who are personally known to who have produced Florida who have produced	o me; or Drivers' Licenses; oras identification.
(SEAL) Notary Public State of Florida Stephen G Sewell My Commission DD778210 Expires 06/20/2012	Notary Public Signature Stephen G. Sewell Printed Name of Notary Public My Commission Expires: 6-20-2012