

1/9/2014

A18352

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Florida Department of State
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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
KEYSTONE OAKS, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

JAN 15 2014

D. Bruce

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**CERTIFICATE OF AMENDMENT TO SUPPLEMENTAL AFFIDAVIT AND SECOND
AMENDED AND RESTATED AGREEMENT AND CERTIFICATE OF KEYSTONE
OAKS, LTD.**

Pursuant to the provisions of Florida Statutes Section 620.1202, **KEYSTONE OAKS, LTD.**, a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on November 26, 1984, and assigned Florida document number A18352 (the "Certificate"), hereby adopts the following certificate of amendment to its certificate of limited partnership:

1. Amendment. The following general partner is hereby removed as general partner of the Partnership:

Thomas J. Mannausa
4255 52nd Place West
Bradenton, Florida 34210

2. Amendment. The following general partner is hereby added as general partner of the Partnership:

Mannausa Ventures, Inc.
4255 52nd Place West
Bradenton, Florida 34210

3. Amendment. Exhibit A is hereby amended in the form of the Exhibit A attached hereto.

4. Ratification. All other provisions, or parts thereof, of the Certificate of Limited Partnership which are not modified by this Certificate of Amendment to Certificate of Limited Partnership shall remain in full force and effect, and the same are hereby reconfirmed.

[Signatures on following page]



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**CERTIFICATE OF AMENDMENT TO SUPPLEMENTAL AFFIDAVIT AND SECOND
AMENDED AND RESTATED AGREEMENT AND CERTIFICATE OF KEYSTONE
OAKS, LTD.**

EFFECTIVE AS OF THE 25 DAY OF July, 2013.

KEYSTONE OAKS, LTD., a Florida limited
partnership

By: 
Thomas James Mannausa, General Partner


Thomas James Mannausa

MANNAUSA VENTURES, INC., a Florida
corporation

By: 
Thomas James Mannausa, President

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KEYSTONE OAKS, LTD.

Exhibit A

As of

July 1, 2013

General Partner

Mannausa Ventures, Inc.
4255 52nd Place West
Bradenton, Florida 34210

Percentage of Interest

5.5%

Limited Partner

Michael Zied

Percentage of Interest

90%

Reesa Potach

2%

Harry Potach

2%

Dekeyman Interests, Inc.

0.5%



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