

January 14, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Re: LAKE LOTTA, LTD

A20477

To Whom It May Concern:

Please find enclosed a Certificate of Amendment for Lake Lotta, Ltd. along with a check in the amount of \$52.50 to cover the cost of filing this amendment. Please file this certificate as soon as possible and send the filing acknowledgement to:

Lauren Goodman 860 State Road 434 North Suite 7 Altamonte Springs, FL 32714 500004782125--6 -01/17/02-01051--013 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

If you have any questions about this filing, please contact Laure Goodman at (407) 788-6555.

Sincerely,

Lauren B. Goodman

enc.

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SECRETARY OF STATE
STATE OF STATE OF STATE OF STATE OF CORPORATE OF CO



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 23, 2002

LAUREN GOODMAN 860 STATE ROAD 434 NORTH, SUITE 7 ALTAMONTE SPRINGS, FL 32714

SUBJECT: LAKE LOTTA, LTD.

Ref. Number: A20477

We have received your document for LAKE LOTTA, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 502A00003534

DIVISION OF CORPORATIONS

The revised Amendment is enclosed For Filing. Thank you.

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF LAKE LOTTA, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, LAKE LOTTA, LTD, whose certificate was filed with the Florida Department of State on August 1, 1985, and whose first certificate of amendment was filed with the Florida Department of State on November 17,1988, and whose second certificate or amendment was filed with the Florida Department of State on September 19, 1991, and whose third certificate of amendment was filed with the Florida Department of State on January 27, 1992, and whose amended and restated certificate was filed with the Florida Department of State on November 2, 1993, adopts the following certificate of Amendment:

The latest date on which Lake Lotta, Ltd. is to be dissolved is December 31, 2099.

In the event there is any conflict between the terms of this Amendment to the Certificate of Limited Partnership of Lake Lotta, Ltd. and the terms of the Certificate of Limited Partnership of Lake Lotta, Ltd., as amended, there the terms of this Amendment shall control. This certificate is signed and dated on January 25, 2001.

LOTTA GP, INC, A Florida Corporation and sole General Partner of LAKE LOTTA, LTD.

By: // / / Lauren B. Goodman, President