A20.6.85

JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE

A PROFESSIONAL ASSOCIATION

RONALD P. ANSELMO
SCOTT R. ANSELMO
JILL S. BILANCHONE
MICHAEL T. BURKE *
KINDY K. COOGLER
CHRISTINE M. DUIGNAN
LAWRENCE J. FEINSTEIN
BURL F. GEORGE
JEFFREY L. HOCHMAN
E. BRUCE JOHNSON *
RICHARD H. McDUFF, P.A. *
ROBERT E. MURDOCH
MICHAEL R. PIPER, P.A. *
WILLIAM E. PLATOW
CHRISTOPHER L. SMITH

*80ARD CERTIFIED CIVIL TRIAL LAWYERS PLEASE REPLY TO FORT LAUDERDALE OFFICE

FORT LAUDERDALE OFFICE: 790 E. BROWARD BLVD., SUITE 400 FORT LAUDERDALE, FLORIDA 33301

PALM BEACH OFFICE: PHILLIPS POINT WEST PALM BEACH, FL 33401

MAILING ADDRESS: POST OFFICE BOX 030220 FORT LAUDERDALE, FLORIDA 33303-0220

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TELEPHONE: (954) 463-0100 - Broward
(305) 945-2000 - Dade
(561) 640-7448 - WPB

May 11, 1998

Florida Department of State Division of Corporations Post Office Box 5588 Tallahassee, Florida 32314

Re:

D & C - Port St. Lucie Ltd. Our File No. 400/34653/RPA 400002521614---0 -05/13/98--01044-002 *****52.50 ******52.50

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Gentlemen:

I am enclosing the original Amendment to Certificate and Agreement of Limited Partnership of D & C - Port St. Lucie Ltd. for filing, together with my firm's check in the amount of \$52.50 representing the filing fee.

Thank you for your assistance in this matter.

Cordially yours,

Ronald P. Anselmo

Coveld Panedno

For the Firm

RPA/bc Enclosures FILED

98 JUN-2 PHI2: 17

SECRETARY OF STATE
IALL MIASSEE FOR JUNE

FF \$52.50



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1998

RONALD P. ANSELMO JOHNSON, ASELMO, MURDOCH & BURKE & GEORG P.O. BOX 030220 FT. LAUDERDALE, FL 33303-0220

SUBJECT: D & C - PORT ST. LUCIE LTD.

Ref. Number: A20685

FILED
98 JUN-2 PM 12: 17
SECRETARY OF STATE
FALL ANASSEE, FL GRIDA

We have received your document for D & C - PORT ST. LUCIE 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 document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on September 4, 1985. Please amend your document accordingly.

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) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 198A00027239

AMENDMENT TO CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP OF D & C - PORT ST. LUCIE LTD.

THIS AMENDMENT dated as of the 1st day of April, 1998, by and between ROBERT F. DWORS, as General Partner, and HOMELAND ENTERPRISES, INC., a Florida corporation, L.L.N. ASSOCIATES, a Florida general partnership, RONALD P. ANSELMO, SCOTT R. ANSELMO, ROBERT L. CLARK, JR. and ROBERT E. MURDOCH, as Limited Partners, and DERRANCE W. CURRAN, as Resigning General Partner:

WHEREAS, the above-named persons are all of the General Partners and Limited Partners of D & C - PORT ST. LUCIE LTD., a Florida limited partnership ("the Partnership"), pursuant to an Agreement of Limited Partnership dated the 6th day of January, 1986, as amended ("the Agreement"), the original Certificate of Limited Partnership for which Agreement was filed on September 4, 1985; and

WHEREAS, the Agreement has previously been amended and the parties wish to further amend the Agreement due to the resignation and withdrawal of DERRANCE W. CURRAN as General Partner and a transfer of the ownership interests of ROBERT F. DWORS and DERRANCE W. CURRAN to HOMELAND ENTERPRISES NC.

- 1. Effective April 1, 1998, DERRANCE W. CURRAN has resigned and withdrawn as General Partner and will no longer be a Partner of the Limited Partnership and will have no further interest therein.
- 2. Paragraph 5 of the Agreement is hereby modified as follows to reflect the status of the Partnership interests as of April 1, 1998:

GENERAL PARTNER:

LIMITED PARTNERS:

HOMELAND ENTERPRISES, INC.	68.76%
L.L.N. ASSOCIATES	15.42%
RONALD P. ANSELMO	5.14%
SCOTT R. ANSELMO	5.14%
ROBERT L. CLARK, JR.	2.50%
ROBERT E. MURDOCH	3.04%

3. Robert F. Dwors shall hereafter be the sole General Partner and shall have all of the duties and powers previously given to the General Partners under the terms Agreement of Limited Partnership.

HOMELAND ENTERPRISES, INCAMASSEE, FLORIDA SEE, FLORIDA SE

Barbara L. Coats Helen Ballin

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ## day of MAID., 1998, by AIDERTO DRIOI, as VICE PRESIDENT of HOMELAND ENTERPRISES, INC., a Florida corporation. He/she is personally known to me or has produced _______ as identification.

Notary Public
Print Name:

My commission expires:



BARBARA L. COATS
COMMISSION # CC 493071
EXPIRES SEP 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Anghara & Manty	ROBERT F. DWORS GENERAL PARTNER
	OLIVEIONE I AINTINEIN
STATE OF FLORIDA COUNTY OF BROWARD	
The foregoing instrument was 1998, by ROBERT F. Dinas produced	acknowledged before me this by day of WORS, who is personally known to me or who as identification
nas produced	Notary Public
My commission expires:	Print Name: Print F GEORGE Notary Public, State of Horida My Comm. Expires Nov. 13, 1983 No. CC 4178-47 Bonded That Giffeld Metry Cerater 1-(600) 723-0121
	L.L.N. ASSOCIATES, a Florida general partnership
Helen Ballon Barbara L-Coats	By: LAKHI L. MOHNANI, General Partner LIMITED PARTNER
STATE OF FLORIDA COUNTY OF BROWARD	ARY OF S
<u>Ubul</u> , 1998, by LAKHI L.	acknowledged before me this day of MOHNANI, as General Partner of ELN. sership. He is personally known to me or has tification.
	Barbara & Coats Notary Public Print Name:
My commission expires:	BARBARA L. COATS COMMISSION # CC 493071 EXPIRES SEP 22, 1989 BONDED THRU ATLANTIC BONDING CO., INC.

Barbara & Consti	Pareld P. anselmo
Huf Jeny	RONALD P. ANSELMO LIMITED PARTNER
STATE OF FLORIDA COUNTY OF BROWARD	
	acknowledged before me this <u>7</u> day of NSELMO, who is personally known to me or who as identification.
	Notary Public Print Name:
My commission expires:	BARBARA L COATS COMMISSION # CC 493071 EXPIRES SEP 22, 1999 SONDED THRU ATLANTIC BONDING CO., INC.
Barbara Locata July Sen	SCOTT R. ANSELMO LIMITED PARTNER LIMITED PARTNER LIMITED PARTNER LIMITED PARTNER
STATE OF FLORIDA COUNTY OF BROWARD	De la companya de la
The foregoing instrument was	acknowledged before me this day of ISELMO, who is personally known to me or who as identification Notary Public Krishna J. Dernier Print Name: Krishna J. Dernier
My commission expires: ★ ★	KRISTINA J DERNIER My Commission CC497338 Expires Sep. 21, 1999

Barbara Atoats	Robert & Muckey
	ROBERT E. MURĎÓĆH LIMITED PARTNER
STATE OF FLORIDA COUNTY OF BROWARD	7 1
The foregoing instrument was 1998, by ROBERT E. MUI has produced	acknowledged before me this day of RDOCH, who is personally known to me or who as identification.
	Notary Public Print Name: A BURL F. GEORGE No. CC 417947 No. CC 417947
My commission expires:	Bonded Thru Official Motary Corptor 1-(800) 723-0721
Tarbara L. Coaps	SECURE WITH STATE OF
STATE OF FLORIDA COUNTY OF BROWARD	
The foregoing instrument was, 1998, by DERRANCE W who has produced	acknowledged before me this <u>6</u> day of . CURRAN, who is <u>personally known</u> to me or <u>as identification</u> .
	Print Name:
My commission expires:	BARBARA L. 60ATS COMMISSION # CC 493071 EXPIRES SEP 22, 1999 BONDED THRU ATLANTIC BONDING CO., INC.

Monty Ciwis	ROBERT L. CLARK, JR. LIMITED PARTNER
STATE OF FLORIDA COUNTY OF LEON	

The foregoing instrument was acknowledged before me this 25 day of AMIL, 1998, by ROBERT L. CLARK, JR., who is personally known to me or who has produced ______ as identification.

Notary Public
Print Name: LISA L. SPOINTR

My commission expires:



98 JUN -2 PM 12: 18
SECRETARY OF STAILS
TALLAHASSEE, FLORIDA