

MITCHELL D. SCHEPPS

ADMITTED IN NY AND FL

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A22912

July 24, 2000

**CERTIFIED MAIL -
RETURN RECEIPT REQUESTED**

Brenda Tadlock
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 AM 8:59

Re: "Heritage Park, Ltd., LLLP" to "Heritage Park, LLLP"
"Heritage Park of West Delray, Ltd., LLLP" to "Heritage Park of West Delray, LLLP"
"Colonial Inn at Heritage Park, Ltd., LLLP" to "Colonial Inn at Heritage Park, LLLP"
AMENDMENTS TO PARTNERSHIP STATEMENT

Dear Ms. Tadlock:

200003346782--8

Pursuant to the instructions you provided me during our recent telephone conversation, enclosed please find the following executed Amendments to Partnership Statement:

1. Amendment to Partnership Statement of Heritage Park Ltd., LLLP;
2. Amendment to Partnership Statement of Heritage Park of West Delray, Ltd., LLLP; and
3. Amendment to Partnership Statement of Colonial Inn at Heritage Park, Ltd., LLLP.

As discussed, the Amendments are being filed so as to change the name of each limited liability limited partnership to include solely the suffix "LLLP", not "Ltd., LLLP." We are hopeful that these Amendments will accomplish the desired name change for each entity. You also advised that the Department of State will waive its \$25 filing fee with respect to each Amendment. Please note that I have enclosed additional copies of each Amendment for date-stamping and return to me in the enclosed self-addressed stamped envelope.

In the event you require any additional information regarding this matter or have any questions, please call me directly at 561-833-2410. Your assistance in this matter is greatly appreciated.

Document Examiner	Uelt
Updater	
Underwriter	
MDS/fin	
enclosures	
cc: Mr. Robert G. Schenel	
Heritage Park-Tadlock Ltd. wpd	

Sincerely,

Mitchell D. Schepps
Mitchell D. Schepps

read 7/28

FILED
COPY
AGENT
TOTAL
BALANCE DUE \$
REFUND \$

HERITAGE PARK OF WEST DELRAY, LTD., LLLP

AMENDMENT TO PARTNERSHIP STATEMENT

Pursuant to section 620.8105(7), Florida Statutes, this partnership submits the following to amend a partnership statement:

FIRST: The name of the partnership is HERITAGE PARK OF WEST DELRAY, LTD., LLLP.

SECOND: The partnership was formed on July 10, 1986 by the filing of a Certificate of Limited Partnership with the Florida Department of State.

THIRD: This amendment is to amend the Statement of Limited Liability Partnership Qualification bearing document number A22912, which was filed on March 15, 2000.

FOURTH: The partnership is changing its name. The new name of the partnership is HERITAGE PARK OF WEST DELRAY, LLLP.

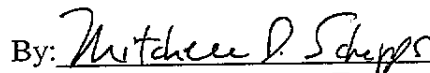
The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 24th day of July, 2000.

PARTNERS:


ROBERT G. SCHEMEL

THE ROBERT G. SCHEMEL 1998 FAMILY
TRUST DATED DECEMBER 31, 1998

By: 
Mitchell D. Schepps, Trustee

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