

A23382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

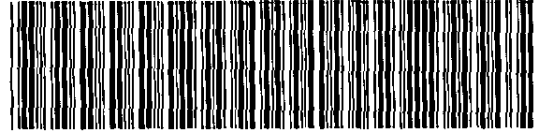
Special Instructions to Filing Officer:

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amend

A23382

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAWTHORNE PROPERTIES, LTD.
(Name of Limited Partnership)

DOCUMENT NUMBER: A 23382

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES HAWTHORNE
(Name of Person)

(Firm/Company)

3808 DOUNE WAY

(Address)

CLERMONT, FL 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

HAWTHORNE PROPERTIES, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on OCTOBER 6, 1986, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

PLEASE SEE ATTACHED SCHEDULE A

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Charles E. Hawthorne

Signature(s) of new general partner(s), if applicable:

05 MAR 17 PM 3:50

Hawthorne Properties, Ltd.

TIN: 59-2721741

Tax Year End: 12/31/2004

Document # A23382

Schedule A

1) Amend Article 4.1 - Partnership Address

**From: James T Hawthorne
910 Fort Lane Dr
Orlando, FL 32806**

**To: Charles Hawthorne
3808 Doune Way
Clermont, FL 34711**

1) Amend Article 10.4 – Successor General Partner

According to Article 10.4, James T. Hawthorne needs to be removed as General Partner. James T. Hawthorne passed away on 12/31/2003.

According to Article 10.4, William H Hawthorne needs to be removed as General Partner. William H Hawthorne passed away on 4/29/2004.