

A25006



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1997

MANATEE SUMMER PLACE ASSOCIATES LTD.
5190 26TH STREET W. BRD FL., SUITE D
BRADENTON, FL 34207

SUBJECT: MANATEE SUMMER PLACE ASSOCIATES LTD.
Ref. Number: A25606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG - 1 AM 8:56

We have received your document for MANATEE SUMMER PLACE ASSOCIATES LTD. and your check(s) totaling \$2082.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the reinstate is \$1312.50 since 8b is zero. The fee to file the amendment to change the general partner is \$52.50.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 397A00037508

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Name	<i>[Signature]</i>
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CERTIFICATE OF AMENDMENT
OF
MANATEE SUMMER PLACE ASSOCIATES LTD.

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COMES NOW the Florida limited Partnership MANATEE SUMMER
PALCE ASSOCIATES LTD. and files this certificate of
Amendment as follows:

1. The name of the limited partnership is MANATEE
SUMMER PLACE ASSOCIATES LTD.

2. The date of filing of the limited partnership was
December 1, 1987.

3. On June 5, 1997 the members of the Limited
Partnership removed Manatee Summer Place Development
Corporation as the gernerall partner and approved the new
limited partner as set forth below.

4. The amendment to the certificate of limited
partnership is with respect to paragraph 4(a) as follows:

4. Name and Place of Residence of Partners.

(a) The name and business address of the
General Partner of the Limited Partnership is as follows:

Name:

897-61663

Address:

NEW HAVEN MANATEE SUMMER
PLACE LIQUIDATION CORPORATION,
a Florida Corporation

5190 26th St. W.
Suite D
Bradenton, Fl. 34207

5. All other provisions of the Certificate remain
unchanged.

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Dated: 7/17/97

GENERAL PARTNER

NEW HAVEN MANATEE SUMMER PLACE
LIQUIDATION CORPORATION

By: *T. Matthews*
Terence Matthews, Pres.

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared TERENCE MATTHEWS to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me the execution of the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of July, 1997.

Cheryl D. Todt
Notary Public, State of Florida

My commission expires:

8/25/97

