

SIGMA

Financial Corporation

Member NASD, Inc. and SIPC

A27767

November 16, 1998

Florida Department of State
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Bay Lake Limited Partnership
Doc# A27767

98 NOV 19 AM 8:43
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

To Whom It May Concern;

Please find enclosed a check in the amount of \$52.50 for the Certificate of Amendment which I have enclosed.

Please note that the general partner has been amended to the following:

Sigma Financial Capital II, Inc.
5312 Spring Hill, Dr.
Spring Hill, Florida 34606

100002691181--7
-11/19/98--01027--001
*****52.50 *****52.50

Any questions, please contact me directly.

Thank you,

Donna Rydell

A27767

Name	MAH
Availability	MAH
Document	MAH
Examiner	MAH
Updater	MAH
Checker	MAH
Verifier	MAH
Acknowledgement	MAH
W. P. Verifier	MAH

4261 Park Road • P.O. Box 1407 • Ann Arbor, Michigan 48106-1407 • (313) 663-1611 • Fax: (313) 663-0213

5312 Spring Hill Drive • Spring Hill, Florida 34606-4557 • (352) 688-8815 • Fax: (352) 688-2552

<http://www.sigmafinancial.com>

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

Bay Lake Limited Partnership

(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 Jan 18, 1989, adopts the following certificate of amendment to its certificate of limited partnership.

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

11 Amended.
GP

996-27757
Sigma Financial Capital II, Inc.
5312 Spring Hill Dr.
Spring Hill, FL 34606

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:

[Signature]

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

[Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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