

**A 28196**  
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JACK P. JAMES, III	LOUISE D. WILKINSON
MARK N. MILLER	
PATRICK J. MURPHY	A. H. LANE (RETIRED)

November 30, 1998

**VIA FEDERAL EXPRESS**  
**Airbill No. 808647611115**

Office of the Secretary of State  
 State of Florida  
 Corporate Division  
 409 East Gaines Street  
 Tallahassee, FL 32399

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 -12/11/98--01079--001  
 \*\*\*\*\*26.25 \*\*\*\*\*26.25

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 -12/01/98--01058--002  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Blue Heron Groves, Ltd.  
 Our File No.: C155-44132

Dear Ladies and Gentlemen:

Please file the enclosed Certificate of Amendment to Certificate of Limited Partnership and certify and return the enclosed copy. Our firm's check in the amount of \$78.75 is enclosed to cover the cost of the filing fee, \$70.00 and certified copy fee, \$8.75. Please return the certified copy as soon as possible

With kind regards, I am,

Very truly yours,

Christopher M. Fear

CMF/sf  
 Enclosures  
 SECSTATE.LTR

**A 28196**  
**OR 12-14**

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Modifier	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

**LANE, TROHN, BERTRAND & VREELAND, P.A.**

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 WWW.LANETROHN.COM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

This is an Amendment to the Certificate of Limited Partnership for BLUE HERON GROVES, LTD. as follows:

1. The name of the limited partnership is BLUE HERON GROVES, LTD.
2. The Certificate of Limited Partnership was originally filed on April 12, 1989.
3. The Certificate of Limited Partnership is amended to reflect the withdrawal of the general partner, CITRUS PARTNERS, LTD., and the admission of a new general partner whose name and address are as follows:

CITRUS CREEK, INC.  
2060 Eight Foot Road  
Bartow, FL 33831

*pgs-95900*

4. In all other respects, the Certificate of Limited Partnership for the Limited Partnership remains in full force and effect and unamended.

Signed by the withdrawing General Partner this 25<sup>th</sup> day of November, 1998.

CITRUS PARTNERS, LTD.  
By its General Partner  
CPL, INC.

By: *W. Garvie Hall*  
W. Garvie Hall, President

Signed by the new General Partner this 25<sup>th</sup> day of November, 1998.

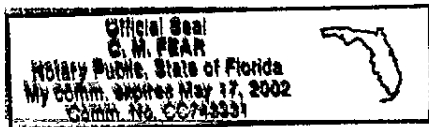
CITRUS CREEK, INC.

By: *W. Garvie Hall*  
W. Garvie Hall, President

STATE OF FLORIDA  
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 25<sup>th</sup> day of November, 1998, by W. Garvie Hall as President of CPL, Inc., a Florida corporation, as the General Partner of CITRUS PARTNERS, LTD., a Florida limited partnership, who is personally known to me or ~~who has produced~~ \_\_\_\_\_ as ~~identification~~.

(Affix Notary Seal)

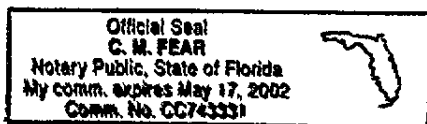


C. M. FEAR  
NOTARY PUBLIC, State at Large  
C. M. FEAR  
(Type or Print Name of Notary)  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 25<sup>th</sup> day of November, 1998, by W. Garvie Hall as President of Citrus Creek, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me or ~~who has~~ produced \_\_\_\_\_ as identification.

(Affix Notary Seal)



C. M. FEAR  
NOTARY PUBLIC, State at Large  
C. M. FEAR  
(Type or Print Name of Notary)  
My Commission Expires:

FILED  
98 DEC -1 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA