



THE UNITED STATES
CORPORATION
COMPANY

A28831
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96 JAN 31 AM 10:53

ACCOUNT NO. 072100000002
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301
REFERENCE : 244011-010 4344659

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 105.00

ORDER DATE : January 31, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 244011-010

700002074807--8

CUSTOMER NO: 4344659

CUSTOMER: Joan Dalie, Legal Asst
Greenberg Traurig Hoffman
Suite 310 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: THE WINSTON TRAILS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 PM 2:28

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DIVISION OF CORPORATIONS
97 JAN 31 PM 2:28

1/31/97
BML

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE WINSTON TRAILS, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 PM 2:28

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1993), and §620.109 of the Florida Statutes, the undersigned, being the sole General Partner of The Winston Trails, Ltd., a Florida limited partnership, hereby duly executes and files with the Florida Secretary of State this Certificate of Limited Partnership.

1. The name of the limited partnership is THE WINSTON TRAILS, LTD.
2. The date of filing of the original Certificate of Limited Partnership was **August 30, 1989**, under Document #A28831.
3. This Certificate of Amendment to Certificate of Limited Partnership is being filed to change the principal mailing address, to change the registered agent and registered office, and to change the general partners.
4. The principal business address and the mailing address of the limited partnership is:

**6101 Winston Trails Blvd.
Lake Worth, FL 33463**

5. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

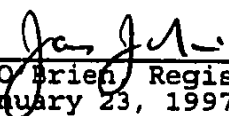
JAMES J. O'BRIEN

6. The Florida street address for the registered agent is:

**6101 Winston Trails Blvd.
Lake Worth, FL 33463**

7. **Acceptance of Appointment of Registered Agent:**

Having been named the statutory registered agent of THE WINSTON TRAILS, LTD. at the address shown herein, I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §620.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.


James J. O'Brien Registered Agent
Dated: January 23, 1997

8. The name and business address of the sole remaining general partner is as follows:

WINSTON TRAILS DEVELOPMENT CORP., a Florida corporation
(f/k/a BOJER REALTY/WTL CORP.)
6101 Winston Trails Blvd.
Lake Worth, FL 33463

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9. The latest date upon which the limited partnership is to dissolve is December 31, 2027, unless dissolved or terminated prior to that date in accordance with the terms of the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned being the Sole General Partner of the Limited Partnership has executed the foregoing Certificate of Limited Partnership on the 23th day of January, 1997 in accordance with §620.114 of the Florida Statutes.

GENERAL PARTNER:

WINSTON TRAILS DEVELOPMENT CORP.,
a Florida corporation

By: 
Robert A. Judelson, Vice Pres.

STATE OF UTAH

COUNTY OF SUMMIT

SUPPLEMENTAL AFFIDAVIT

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared, Robert A. Judelson, who, after being duly sworn, deposes and says:

1. Affiant is Vice President of Winston Trails Development Corp., a Florida corporation (f/k/a Bojer Realty/WTL Corp., a Florida corporation), which is the sole general partner of The Winston Trails, Ltd., a Florida limited partnership (the "Partnership").

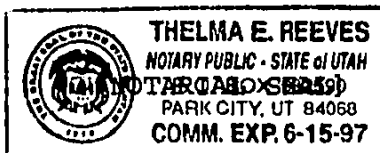
2. Pursuant to §620.112 of the Florida Statutes, Affiant hereby states that in addition to the original anticipated contributions, the following funds have been contributed to the capital of the Partnership, as of January 1, 1997:


<u>Limited Partners</u>	<u>Additional Contribution</u>
Bojer Realty Limited Partnership - I	\$ 0.00
225 Properties Corp.	\$ 0.00
JM Family Enterprises, Inc.	\$ 0.00

Further Affiant sayeth naught.


Robert A. Judelson

Sworn to and subscribed before me this 29th day of January, 1997, by Robert A. Judelson.



Notary 
Print Name: THELMA E. REEVES
Notary Public, State of UTAH
My commission expires: 6/15/97

☒ Personally Known OR ☐ Produced Identification
Type of Identification Produced _____