## A29330

| (Red                                    | uestor's Name)  | <u></u> _   |
|---|-----------------|-------------|
| (Add                                    | Iress)          |             |
| (Add                                    | lress)          | ,           |
| (City                                   | /State/Zip/Phon | e #)        |
| PICK-UP                                 | WAIT            | MAIL        |
| (Business Entity Name)                  |                 |             |
| (Doc                                    | cument Number)  |             |
| Certified Copies                        | Certificates    | s of Status |
| Special Instructions to Filing Officer: |                 |             |
|   |                 |             |
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Office Use Only



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IS MAY II PM I2: 1: ECRETARY CENTATI ALLAHASSEE, FLORIC



RALPH FRIEDLAND of Counsel

www.waiterslevine.com

SOUTHTRUST BANK BUILDING 1800 SECOND STREET SUITE 808 SARASOTA, FL 34236 (941) 364-8787 (941) 361-3023 FAX

April 29, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Quail West LTD /Slough Estates Florida Ltd

Our file number 99056-06

Dear Sir or Madam

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership of Quail West, Ltd and a Resolution of the Partners of Quail West, Ltd. to reflect the new name of Slough Estates Florida, Ltd.

Also enclosed is a check in the amount of \$52.50 for same.

Please advise any question.

Very truly yours,

WALTERS LEVINE KLINGENSMITH & THOMISON, P.A.

Ralph L. Friedland, Esquire

RLF/stp Enclosure OS MAY 11 PM 12: 13
SECULIANCE FIORIN

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF QUAIL WEST, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 12, 1984, adopts this certificate of amendment to its certificate of limited partnership.

The partnership is undergoing a name change. Section 1.2 and the Recitals located in the Reamended and Restatement Agreement of Limited Partnership dated June 15, 1996 are amended to reflect the new name:

Slough Estates Florida, Ltd.

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

SDK OF NAPLES, INC, a Florida Corporation, As General Partner

By: Morbboll Coes

05 MAY || PM |2: |3 SECKE | JANE | STATE

## RESOLUTION OF THE PARTNERS OF QUAIL WEST, LTD.

| The undersigned, being all of the Partners of                     | of the Limited Partnership of QUAIL WEST,   |
|---|---|
| LTD. (the "Limited Partnership") do hereby con                    | nsent to the adoption and approval of the   |
| following Amendment in accordance with Section                    | 620.109, Fla. Stat., and Section 13.3 of the  |
| Re-mended and Restatement Agreement of Lim  27 April day of, 2005 | •   |
| BE IT RESOLVED, that the partners her                             | reby approve a name change of the limited   |
| partnership from Quail West, Ltd. to Slough Esta                  | ates Florida, Ltd and the filing of such  |
| documents that are necessary to amend to the l                    | Re-mended and Restatement Agreement of  |
| Limited Partnership of Quail West, Ltd. to reflect su             | ch name change.   |
|   | SDK OF NAPLES, INC, a Florida Corporation, As General Partner  By:  Its:                                  |
|   | SLOUGH ESTATES USA, INC., a Florida Corporation, As Limited Partner  By: Its:    SECRILIANT   PH   12: 13 |
|   | DA S  |