

# A 30257



ACCOUNT NO. : 072100000032

REFERENCE : 358294 121767A

AUTHORIZATION : Return to: CSC  
1201 Hays Street  
Tallahassee, FL 32301

COST LIMIT : \$ 52.50

ORDER DATE : August 30, 1999

ORDER TIME : 12:38 PM

ORDER NO. : 358294-010

CUSTOMER NO: 121767A

CUSTOMER: Ms. Lucy J. Minehan  
Karp & Genauer, P.a.  
Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

800002974018-2

## DOMESTIC AMENDMENT FILING

NAME: COLLIER GROVES, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 AUG 30 11 31 17 AM '99

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
99 AUG 30 AM 9:13

File  
2nd

8/30/99

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
COLLIER GROVES, LTD.**

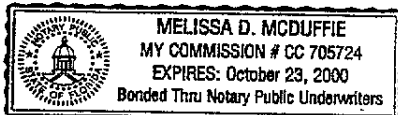
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FILED  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
99 AUG 30 AM 9:13

1. The name of the limited partnership (the "Partnership") is Collier Groves, Ltd.
2. The Certificate of Limited Partnership of the Partnership was filed on June 25, 1990.
3. The Certificate of Limited Partnership of the Partnership is hereby amended to reflect that Collier Management Services, Inc., assigned, conveyed and transferred its general partnership interest in the Partnership to Collier Groves Management, L.C. and, as such, is no longer the general partner of the Partnership
4. The general partner of the Partnership shall be Collier Groves Management, L.C., a Florida limited liability company, having an address at 25450 Airport Road, Punta Gorda, Florida 33950.

L98000062991

*IN WITNESS WHEREOF*, the undersigned has executed this Certificate of Amendment this 27<sup>th</sup> day of August, 1999.



*Melissa D. McDuffie*

**COLLIER GROVES MANAGEMENT, L.C.**, a  
Florida limited liability company, its General Partner

By: Consolidated Citrus Management, L.L.C., a  
Delaware limited liability company, its  
Manager

By: *Robert J. Underbrink*  
Robert Underbrink, President