

A31045

Moyle, Flanigan
Requestor's Name

210 S. Monroe St.
Address

Jall. Fla 32301 681-3828
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PGA Resort, Ltd.
(Corporation Name) (Document #)
2. PGA National Golf Club & Sports Center, Ltd.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAY 21 PM 12:05

- ☐ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002531395--3
-05/21/98--01032--021
*****90.00 *****90.00

500002531395--3
-05/21/98--01032--022
*****225.00 *****15.00

BK 5/21/98

Examiner's Initials	
---------------------	--

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EAGLETON HOMES VENTURE, LTD.**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 21 PM 12:35

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, the Certificate of Limited Partnership for which was filed with the Florida Department of State on January 7, 1991, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

(and as a general partner)

1. The Agreement of Limited Partnership of Eagleton Homes Venture, Ltd., as previously amended, is hereby amended to substitute PGA Golf Club of Florida, Inc., a Florida corporation (Document #K-15080, as a limited partner), in place and instead of BBC Associates, Inc., an Illinois corporation, Kemper Life Insurance Company, an Illinois corporation, American Motorists Insurance Company, an Illinois corporation and American Manufacturing Insurance Company, an Illinois corporation.

2. The Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

GENERAL PARTNERS:

EAGLETON HOMES COMPANY,
Managing General Partner

By:


E. Llwyd Ecclestone, III, President

PGA Golf Club of Florida, INC., a Florida corporation

By:


E. Llwyd Ecclestone, Jr., President