

A31890

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ONE INSIGNIA FINANCIAL PLAZA

August 27, 1998

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Florida Department of State
Attention: Limited Partnerships
P.O. Box 6327
Tallahassee, FL 32314

500002634035--1
-09/08/98--01107--010
*****52.50 *****52.50

Re: Perdido Bay Golf Club Limited Partnership, a South Carolina limited partnership

Dear Sir or Madame:

I am enclosing a Certificate of Amendment to Application for Registration of the above referenced partnership which is registered to do business in Florida. Please file the enclosed Amendment as soon as possible and return a copy of the filed Amendment to me in the enclosed self-addressed prepaid envelope. I am enclosing a check in the amount of \$52.50 to cover the filing fee.

Thank you very much for your assistance.

Sincerely,

Douglas G. Brown

Enclosures

A31890

| | |
|-------------------|----|
| Name | MA |
| Availability | MA |
| Document Examiner | MA |
| Updater | MA |
| Updater Verifier | MA |
| Acknowledgement | MA |
| V. P. Verifier | MA |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 8 PM 3:59

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Perdido Bay Golf Club Limited Partnership

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

GolfSouth Management, Inc. hereby withdraws as a General Partner of Perdido Bay Golf Club Limited Partnership and GolfSouth Capital, Inc., a South Carolina corporation, is hereby admitted as a General Partner of Perdido Bay Golf Club Limited Partnership. As a result, the General Partners of Perdido Bay Golf Club Limited Partnership are GolfSouth Capital, Inc. and N. Barton Tuck, Jr.

PA 2-135



(Signature of a General Partner)

N. Barton Tuck, Jr.

(Typed or printed name of General Partner signing above)

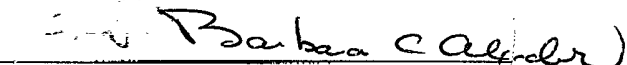
STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

On this 31st day of August, 19 98,
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -8 PM 3:59


(Notary Public Signature)

Barbara C Alexander
(Notary's Printed Name)

Seal

My Commission Expires: 7-27-2000