

4/27/01

A32239

CORPORATE STATE RECORD CREAN

9:37 AM

NUM: A32239

STATE: FL ACQUISITION/FL LP

FLD: 11/19/1991

LAST: AMENDMENT

FLD: 06/13/1996

ACT CONT: 100.00

FEI#: 59-3094249

NAME : THE EAGLES GOLF CLUB, LTD.

PRINCIPAL: 16101 NINE EAGLES DRIVE

ADDRESS ODESSA, FL 33556

RA NAME : KAUFENBERG, MARY D.

RA ADDR : 16101 NINE EALGES DRIVE

ODESSA, FL 33556 US

ANN REP : (1998) I 12/12/97 (1999) I 10/12/98 (2000) I 05/05/00

4/25

MJH

FILED  
01 APR 25 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

700004086307--1

-04/27/01--01089--016

\*\*\*\*193.75 \*\*\*\*\*52.50

FF \$52.50

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

THE EAGLES GOLF CLUB, LTD

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 12/31/00, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

DELETE LUCIE GIARDINO, AS EXECUTRIX OF THE ESTATE  
AS GENERAL PARTNER AND ADD  
THEODORA LAMBOS, 16101 NINE EAGLES DR  
ODESSA FL 33556 AS GENERAL PARTNER AND  
CORRECT THE ADDRESS FOR  
CONSTANTINE P. LAMBOS TO  
16101 NINE EAGLES DR  
ODESSA FL 33556

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

**THIRD:** Signature(s)

Signature of current general partner:

C. P. Lambos

Signature(s) of new general partner(s), if applicable:

Theodora Lambos

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