

A32239

5/23/02 10:29 AM
NUM: A32239 ST:FL A FL L FLD: 1/19/1991
LAST: AMENDMENT FLD: 04/25/2002
ACT*CONT: 100.00 FEI#: 59-3094249
NAME : THE EAGLES GOLF CLUB, LTD.
PRINCIPAL: 16101 NINE EAGLES DRIVE
ADDRESS ODESSA, FL 33556
RA NAME : LAMBOS, WILLIAM A NAME CHG: 05/18/01
RA ADDR : 16101 NINE EALGES DRIVE
ODESSA, FL 33556 US
ANN REP : (1999) I 10/12/98 (2000) I 05/05/00 (2001) I 05/18/01

00651
9/4 amend

00789 - 00524 - 01069 MJH
Complete the attached form to amend up

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

800005600888--3
-05/24/02--01005--006
****193.75 *****52.50

FILED
02 SEP -14 AM 8:52
CLERK OF STATE
TALLAHASSEE FLORIDA

FF \$52.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 2002

THE EAGLES GOLF CLUB, LTD.
16101 NINE EAGLES DRIVE
ODESSA, FL 33556

SUBJECT: THE EAGLES GOLF CLUB, LTD.
Ref. Number: A32239

We have received your document for THE EAGLES GOLF CLUB, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the wrong form. Please complete the attached form to amend this Limited Partnership.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 602A00034150



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 1, 2002

THE EAGLES GOLF CLUB, LTD.
16101 NINE EAGLES DRIVE
ODESSA, FL 33556

SUBJECT: THE EAGLES GOLF CLUB, LTD.
Ref. Number: A32239

We have received your document for THE EAGLES GOLF CLUB, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.114, Florida Statutes, requires the original certificate of limited partnership, an affidavit, a certificate of cancellation, or supplemental affidavit to be signed by all of the general partners.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00041596

**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 1/92, adopts the following certificate of amendment to its certificate of limited partnership.

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

KAUFENBERG, MARY D. IS TO BE DELETED

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. Lombardi

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 SEP -4 AM 8:52

FILED