

A 32300

GREEN SWAMP RANCH, LTD.
535 Ridgewood Drive
Windermere, FL 34786

November 17, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATT: Cathy A. Mitchell

FILED
97 NOV 18 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Green Swamp Ranch, Ltd., Ref. No.: A32300

Dear Cathy:

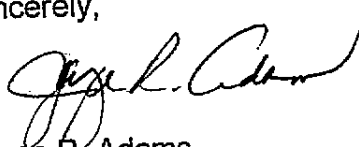
900002356279--7
-11/25/97--01028--004
*****52.50 *****52.50

In accordance with your instructions in our telephone conversation this morning, I enclose the following:

1. Copy of your letter number 497A00049352 dated October 8, 1997;
2. Original Amended Certificate of Limited Partnership of Green Swamp Ranch, Ltd., a Limited Partnership;
3. Green Swamp Ranch, Ltd. check number 1058 in the amount of \$52.50 made payable to Secretary of State, filing fee for the above referenced Amended Certificate;
4. Updated 1998 Limited Partnership Annual Report for Green Swamp Ranch, Ltd. reflecting the change in General Partner effected by the above referenced Amended Certificate;
5. Green Swamp Ranch, Ltd. check number 1044 in the amount of \$523.75 made payable to Secretary of State, which represents the annual filing fee for the limited partnership.

I hope that everything is now in order. Thank you for your assistance.

Sincerely,



Joyce R. Adams

Enclosures

FILING 52.50
C. COPY _____
R. AGENT _____
TOTAL 52.50
BALANCE DUE _____
REFUND \$ _____

AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
OF GREEN SWAMP RANCH, LTD., A LIMITED PARTNERSHIP

The Certificate of Limited Partnership of Green Swamp Ranch, Ltd., a limited partnership is hereby amended as follows:

1. The General Partner is RICHARD H. ADAMS, JR., TRUSTEE. The Limited Partner is GENE STUART. The General Partner is located at 940 Highland Avenue, Orlando, FL 32803.

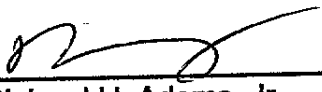
2. The General Partner shall have a ninety-five percent (95%) interest in the profits and losses of the limited partnership. The Limited Partner shall have a five percent (5%) interest in the profits and losses of the limited partnership.

3. The original Certificate of Limited Partnership of Green Swamp Ranch, Ltd., a limited partnership, was filed on December 2, 1991.

4. Except as amended herein the original Certificate of Limited Partnership of Green Swamp Ranch, Ltd., a limited partnership, shall remain in all respects unchanged.

Dated this 16th day of November, 1997.

GREEN SWAMP RANCH, INC.,
a dissolved Florida corporation

By: 
Richard H. Adams, Jr.,
Last surviving director

GENERAL PARTNER:


Richard H. Adams, Jr., Trustee

FILED
97 NOV 8 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA