

Team 4. Team
Bond, Sh...
Requestor's Name

1167 Third Street South
Address

Naples, FL 34102-7098
City/State/Zip Phone #

Office Use Only

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

1. S. Summerlin Limited Partnership
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 000002247730--1

3. _____
(Corporation Name) (Document #) -07/25/97--01050--007
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

A33084

Name Availability	02-7-25
Document Examiner	02
Updater	02
Updater Verifier	02
Acknowledgement	02
W. P. Verifier	02

FILED

07 JUL 25 PM 3:30

SECRETARY OF STATE

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the State of Florida, **S. SUMMERLIN LIMITED PARTNERSHIP**, submits the following statement in order to change its registered officer or registered agent, or both, in the State of Florida.

1. The name of the limited partnership is:

S. SUMMERLIN LIMITED PARTNERSHIP f/k/a O'MARA SUMMERLIN LTD., a Limited Partnership.

2. The date of filing/registration in Florida: **June 19, 1992**

3. Document number assigned: **A33084**

4. The name and address of the present registered agent and office:

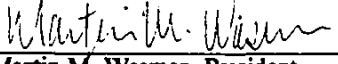
**Martin M. Wasmer, President
FIRST INTERNATIONAL PROPERTY CORPORATION
as General Partner of SUMMERLIN LIMITED PARTNERSHIP
f/k/a O'MARA SUMMERLIN LTD., a Limited Partnership
600 Fifth Avenue South, Suite 210
Naples, Florida 34102**

5. The name and address of the successor registered agent and office:

**Martin M. Wasmer, President
MANNING PROPERTY CORPORATION
as General Partner of S. SUMMERLIN LIMITED PARTNERSHIP
600 Fifth Avenue South, Suite 210
Naples, FL 34102**

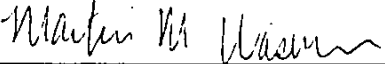
Such change was authorized by the general partner.

SIGNATURE: By:


**Martin M. Wasmer, President
FIRST INTERNATIONAL PROPERTY
CORPORATION, as General Partner of
S. SUMMERLIN LIMITED PARTNERSHIP
f/k/a O'MARA SUMMERLIN LTD.
600 Fifth Avenue South, Suite 210
Naples, FL 34102**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: By:


**Martin M. Wasmer, President
MANNING PROPERTY CORPORATION
as General Partner of S. SUMMERLIN LIMITED
PARTNERSHIP
600 Fifth Avenue South, Suite 210
Naples, FL 34102**

FILED
JUN 25 PM 3:29
CLERK OF DISTRICT COURT
NAPLES, FLORIDA

A 33084

BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW

1167 THIRD STREET SOUTH
NAPLES, FLORIDA 34102-7098

TELEPHONE (941) 262-6812
FAX (941) 262-6808

WILLIAM M. BURKE*
DENNIS P. CRONIN*
DAVID L. DAWSON*
D. FRED GARNER**
JEAN A. RYAN*
DAVID N. SEXTON*

ARTHUR E. BONGIOVANNI*
JAMES E. WILBER*

July 22, 1997

BOND, SCHOENECK & KING, P.A.

1200 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FLORIDA 33432-2847
(305) 368-1212

*ALSO ADMITTED IN NEW YORK
**BOARD CERTIFIED WILL, TRUSTS AND ESTATES LAWYER

BOND, SCHOENECK & KING, LLP
A REGISTERED LIMITED
LIABILITY PARTNERSHIP

ONE LINCOLN CENTER
SYRACUSE, NEW YORK 13202-1355
(315) 422-0121

111 WASHINGTON AVENUE
ALBANY, NEW YORK 12210-2280
(516) 482-7421

130 EAST SECOND STREET
OSWEGO, NEW YORK 13126-2000
(315) 343-9116

7500 COLLEGE BOULEVARD
SUITE 910
OVERLAND PARK, KANSAS 66210
(913) 345-8001

Amendments Section
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: S. Summerlin Limited Partnership

Dear Sir/Madam:

Enclosed are an original and one copy each of the Second Amended and Restated Certificate of Limited Partnership and Change of Registered Office or Agent of S. Summerlin Limited Partnership, along with our checks in the amounts of \$52.50 and \$35.00 for the respective filing fees.

Would you please file the Amended Certificate and Change of Registered Office or Agent, returning the copies, with time and date stamp, in the enclosed envelope.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

Jean A. Ryan

ja
Enclosures
pc: Client

A 33084

Name	ALB
Availability	ALB
Document	ALB
Examiner	ALB
Updater	ALB
Updater	ALB
Verifier	ALB
Acknowledgment	ALB
W. P. Verifier	7/22/97

**SECOND
AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
S. SUMMERLIN LIMITED PARTNERSHIP**

FILED
97 JUL 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, S. SUMMERLIN LIMITED PARTNERSHIP f/k/a O'MARA SUMMERLIN LTD., a Limited Partnership, whose certificate was filed with the Florida Department of State on June 19, 1992, as amended on April 8, 1997, adopts the following second amendment and restatement to its certificate of limited partnership:

1. FIRST INTERNATIONAL PROPERTY CORPORATION has resigned as General Partner.
2. MANNING PROPERTY CORPORATION is the new General Partner.
3. The name and address of the agent for service of process has been changed from Martin M. Wasmer, President of FIRST INTERNATIONAL PROPERTY CORPORATION, as General Partner of S. SUMMERLIN LIMITED PARTNERSHIP, 600 Fifth Avenue South, Suite 210, Naples, Florida 34102 to Martin M. Wasmer, President of MANNING PROPERTY CORPORATION, as General Partner of S. SUMMERLIN LIMITED PARTNERSHIP, 600 Fifth Avenue South, Suite 210, Naples, Florida 34102. The principal office address and mailing address for the partnership is 600 Fifth Avenue South, Suite 210, Naples, Florida 34102.
4. That the term for which the partnership is to exist is twenty (20) years from June 9, 1992.
5. That the character of the business shall be to engage in the improvement and development, and sale of real estate and to lease, operate and manage the same, and to make loans on real estate on a secured basis, including a second mortgage, mortgages, assignment, and any other documents and instruments necessary to carry out the foregoing purposes, to borrow money and to give mortgages and other security therefor, and to do all and everything necessary or proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection or benefit of this partnership, and in a general to carry on any lawful business necessary or incidental to the attainment of the objects, or purposes of this partnership.

6. This Second Amended and Restated Certificate of Limited Partnership shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Naples, Florida this 21st day of July, 1997.

Witnessed By As to
General Partner:

Jean A. Ryan
Print Name: Jean A. Ryan

Jacqueline Angelone
Print Name: Jacqueline Angelone

MANNING PROPERTY CORPORATION
AS GENERAL PARTNER FOR
S. SUMMERLIN LIMITED PARTNERSHIP,
a Limited Partnership, f/k/a O'MARA
SUMMERLIN LTD.

Martin M. Wasmer
By: Martin M. Wasmer

As: President of MANNING PROPERTY CORPORATION, General Partner for S. SUMMERLIN LIMITED PARTNERSHIP, a Limited Partnership f/k/a O'MARA SUMMERLIN LTD.

STATE OF FLORIDA)
) ss:
COUNTY OF COLLIER)

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared MARTIN M. WASMER, as President of MANNING PROPERTY CORPORATION, General Partner for S. SUMMERLIN LIMITED PARTNERSHIP, a Limited Partnership, f/k/a O'MARA SUMMERLIN LTD., who is personally known to me or who has produced _____ as identification, and who executed the foregoing Second Amended and Restated Certificate of Limited Partnership of S. SUMMERLIN LIMITED PARTNERSHIP, and he acknowledged to me and before me that he executed as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21st day of July, 1997.

(Seal)

Jacqueline Angelone
Notary Public
Print Name:
My Commission



FILED
97 JUL 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA