



MULTIPLE LISTING SERVICE

A920000000101
ALBERT B. PECK
REALTY AND INVESTMENT CORPORATION

P.O. BOX 3988, OCALA, FLORIDA 34478
TELEPHONE (352) 732-5255
FAX (352) 732-0164

March 9, 1999

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

Re: Amendment of General Partner of Country Club of Ocala, Ltd.

This letter is to request an amendment to the Country Club of Ocala, Ltd. I would like to amend the General Partner from CCOO, Inc. to Albert B. Peek. I have included a signed Certificate of Amendment to Certificate of Limited Partnership affecting such change.

The Contact person is Albert B. Peek and the telephone number is (352) 732-5255. The acknowledgment should be addressed to:

Albert B. Peek
1111 N. E. 25th Avenue
Suite 102
Ocala, Florida 34470

800002801058--7

-03/10/99--01079--004

*****52.50 *****52.50

I appreciate your time in this matter.

Sincerely,

Name	Albert B. Peek
Availability	
Document Examiner	DCC
Updater	DSC
Updater Verifier	DSC
Admission	DCC
W. P. Verifier	DCC

4-7
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 AM 11:44

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

COUNTRY CLUB OF OCALA, 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 11/30/92, adopts the following certificate of amendment to its certificate of limited partnership.

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

New General Partner:

Albert B. Peek
1111 N.E. 25th Avenue
Suite 102
Ocala, Florida 34470

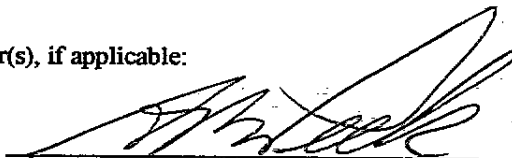
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 AM 11:44