

Feb 11 1997 11:00 AM

HARLEE FORGES

N 3593

P. 1/3

A93000000430

2/11/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:44

((H97000002437 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: HARLEE, FORGES, HAMLIN & HAMRICK, P.A.  
CONTACT: LINDA JONES  
PHONE: (941) 748-3770

ACCT#: 076077002227

FAX #: (941) 746-4160

NAME: HERITAGE HOLLYBROOK, LTD.

AUDIT NUMBER.....H97000002437

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

A93-430

Name Availability	2-12
Document Examiner	AR
Updater	AR
Updater Verifier	AR
Acknowledgement	AR
W. P. Verifier	K

FILED  
FEB 11 PM 1:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 11 PM 2:35

Feb. 11. 1997 11:00AM

HARLEE PORGES ET AL

No. 3593 P. 2/3

FAX AUDIT #: H97000002437

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF HERITAGE HOLLYBROOK, LTD.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 11 PM 2:35

1. Name of Limited Partnership: Heritage Hollybrook, Ltd.
2. Date of Filing of Certificate  
of Limited Partnership: April 27, 1993
3. Amendments:
  - A. The principal place of business is changed to:  
  
305 Royal Poinciana Plaza  
Palm Beach, Florida 33480
  - B. The registered agent is changed to James C. Jenkins and the  
registered agent's address is changed to:  
  
305 Royal Poinciana Plaza  
Palm Beach, Florida 33480
  - C. Heritage Partners Group XVIII, Inc. has withdrawn as a General  
Partner of the Partnership.
  - D. Progressive Housing-Hollybrook, Inc. has been admitted as a General  
Partner of the Partnership.
  - E. The name and business address of the newly admitted General  
Partner is:  
  
Progressive Housing-Hollybrook, Inc.  
305 Royal Poinciana Plaza  
Palm Beach, Florida 33480

This Amendment to Certificate of Limited Partnership is executed and is effective  
as of August 28, 1996.

(SIGNATURES ON FOLLOWING PAGE)

PREPARED BY:  
Curtis D. Hamlin, Esq. (Bar#0237922)  
Harlee, Porges, Hamlin, Knowles,  
Bald & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205

FAX AUDIT #: H97000002437

Feb. 11. 1997 11:00AM HARLEE PORGES ET AL

No. 3593 P. 3/3

FAX AUDIT #: H97000002437

"WITHDRAWING GENERAL PARTNER"

HERITAGE PARTNERS GROUP XVIII, INC.,  
a Florida corporation

By: Michael A. Hartman  
Michael A. Hartman, as its Vice-President

"NEWLY ADMITTED GENERAL PARTNER"

PROGRESSIVE HOUSING-HOLLYBROOK, INC.,  
a Florida corporation

By: James C. Jenkins  
James C. Jenkins, as its Vice-President

NEW REGISTERED AGENT:

I, James C. Jenkins, accept the designation by Progressive Housing-Hollybrook, Inc., as Registered Agent for the Partnership on the day and year first above written.

By: James C. Jenkins  
James C. Jenkins, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 11 PM 2:35

FAX AUDIT #: H97000002437