

# A93000001428

RECICAR & STARK, P. A.

ATTORNEYS AT LAW

SUITE 100

986 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA

32714

THOMAS S. RECICAR

CHARLES H. STARK

TELEPHONE (407) 788-0250

FACSIMILE (407) 788-7244

January 29, 1997

Florida Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
97 JAN 31 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Caruso-Fairway Properties Limited Partnership

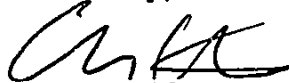
CM

Dear Sir or Madam:

Enclosed for filing is an original and one (1) copy of the Amended Certificate of Limited Partnership for the above-referenced partnership. Also enclosed is our firm's check payable to your office in the amount of Fifty-Two Dollars and 50/100 (\$52.50) representing the filing fee associated with this service.

Please have a stamped copy of the filed Amended Certificate of Limited Partnership returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

Sincerely,



Charles H. Stark

CHS/db  
Enclosures

700002074857--3  
-01/31/97--01048--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

AMENDED CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
CARUSO-FAIRWAY PROPERTIES LIMITED PARTNERSHIP

FILED  
97 JAN 31 1997  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, desiring to amend the Certificate of Limited Partnership of Caruso-Fairway Properties Limited Partnership (the "Partnership"), pursuant to the Revised Uniform Limited Partnership Act of the State of Florida, hereby adopt, file, swear to and certify this Certificate:

1. Name. The name of the Partnership is Caruso-Fairway Properties Limited Partnership (the "Partnership").

2. Location of the Principal Office and Mailing Address of the Partnership. The principal office of the Partnership referred to in Section 620.105, Florida Statutes, is located at and its mailing address is 100 West Pineloch Avenue, Post Office Box 568367, Orlando, Florida 32856-8367.

3. Agent for Service of Process. The name and address of the agent for service of process on the Partnership shall be James P. Caruso, 100 West Pineloch Avenue, Post Office Box 568367, Orlando, Florida 32856-8367.

4. Name and Business Address of the Partners. The names and business addresses of the Partners, General and Limited, respectively, are as follows:

General Partners:

James P. Caruso  
100 West Pineloch Ave.  
P.O. Box 568367  
Orlando, FL 32856-8367

Austin A. Caruso, Jr.  
2024 Companero Avenue  
Orlando, FL 32804

Stephen M. Caruso  
1355 So. Summerlin Ave.  
Orlando, FL 32806

Limited Partners:

Austin A. Caruso, Trustee  
of Austin A. Caruso Revocable  
Intervivos Trust dated May 10,  
1964, as amended and restated  
1776 Turnberry Terrace  
Orlando, FL 32804

Marie N. Caruso, Trustee of the  
Marie N. Caruso Trust Agreement  
dated June 25, 1984, as amended  
and restated  
1776 Turnberry Terrace  
Orlando, FL 32804

James P. Caruso, Trustee of the  
James Philip Caruso Revocable  
Trust dated November 13, 1972,  
as amended and restated  
100 West Pineloch Avenue  
Orlando, FL 32856-8367

Limited Partners:

Austin A. Caruso, Jr., Trustee  
of the Austin A. Caruso Jr.  
Revocable Trust dated January  
17, 1967, as amended and  
restated  
2024 Companero Avenue  
Orlando, FL 32804

Stephen M. Caruso, Trustee of  
the Stephen M. Caruso Revocable  
Trust dated March 27, 1970, as  
amended and restated  
1355 So. Summerlin Avenue  
Orlando, FL 32806

Jill W. Caruso, Trustee of the  
Madelon Jill Caruso Trust  
Agreement dated November 30,  
1988, as amended and restated  
1355 So. Summerlin Avenue  
Orlando, FL 32806

Stephen M. Caruso, Trustee of  
the Julie B. Caruso Trust dated  
August 31, 1990  
1355 So. Summerlin Avenue  
Orlando, FL 32806

Stephen M. Caruso, Trustee of  
the Leslie M. Caruso Trust dated  
September 13, 1989  
1355 So. Summerlin Avenue  
Orlando, FL 32806

Stephen M. Caruso, Trustee of  
the Stephen M. Caruso, Jr. Trust  
dated February 23, 1994  
1355 So. Summerlin Avenue  
Orlando, FL 32806

5. Term of the Partnership. The Partnership shall continue  
in existence until December 31, 2033, unless sooner terminated,  
liquidated or dissolved by law or in accordance with the  
Partnership Agreement.

IN WITNESS WHEREOF, the parties hereby have sworn to and signed and will cause to be duly filed this Amended Certificate of Limited Partnership. This certificate is executed this 27<sup>th</sup> day of JANUARY, 1997 to amend the original Certificate filed on December 27, 1993.

GENERAL PARTNERS:

James P. Caruso  
James P. Caruso

Austin A. Caruso, Jr.  
Austin A. Caruso, Jr.

Stephen M. Caruso  
Stephen M. Caruso

FILED  
97 JAN 31 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of JANUARY, 1997, by JAMES P. CARUSO. Said person did not take an oath and (check one) ☒ is personally known to me, ☐ produced a driver's license as identification, or ☐ produced other identification, to wit: \_\_\_\_\_.

Ruth E. Knackert  
Print Name: RUTH E. KNACKERT  
Notary Public - State of Florida  
Commission Number: CC 481525  
My Commission Expires: 8/13/99

RUTH E. KNACKERT  
Notary Public, State of Florida  
My Comm. Expires Aug. 13, 1999  
Comm. No. CC481525

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of JANUARY, 1997, by AUSTIN A. CARUSO, JR. Said person did not take an oath and (check one) ☒ is personally known to me, ☐ produced a driver's license as identification, or ☐ produced other identification, to wit: \_\_\_\_\_.

Ruth E. Knackert

Print Name: RUTH E. KNACKERT  
Notary Public - State of Florida  
Commission Number: CC 481525  
My Commission Expires: 8/13/99

RUTH E. KNACKERT  
Notary Public, State of Florida  
My Comm. Expires Aug. 13, 1999  
Comm. No. CC481525

FILED  
97 JAN 31 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of JANUARY, 1997, by STEPHEN M. CARUSO. Said person did not take an oath and (check one) ☒ is personally known to me, ☐ produced a driver's license as identification, or ☐ produced other identification, to wit: \_\_\_\_\_.

Ruth E. Knackert

Print Name: RUTH E. KNACKERT  
Notary Public - State of Florida  
Commission Number: CC 481525  
My Commission Expires: 8/13/99

RUTH E. KNACKERT  
Notary Public, State of Florida  
My Comm. Expires Aug. 13, 1999  
Comm. No. CC481525