

821 SIXTEENTH STREET NORTH STPETERSBURG, FLORIDA 33705

ELEPHONE (813) 821-5700 FAX (813) 821-2751 emial: etfisher@gte.net

7/10

May 7, 2002

Secretary of State Division of Corporations P.O. Box 6327

Tallahassee, Florida 3

32314

000005503450--7 -05/10/02--01073--008

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

Re: Lee Manor Investments, Ltd.

Dear Sir:

20789 - 00524-00676-00671

HJH

I am transmitting herewith Supplemental Affidavit of Capital Contribution and Amendment to Certificate of Limited Partnership of Lee Manor Investments, Ltd., together with check payable to your order in the amount of \$52.50 for the filing fee.

Thanking you for your cooperation, I am

Very truly yours,

E. THOMAS FISHER, JR.

Enclosures

OZ JUL 16 PM 4:55
SEGAL JANTUF STATE
TALL AHASSEE FLORID



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2002

E. THOMAS FISHER, JR. 821 SIXTEENTH STREET NORTH ST. PETERSBURG, FL 33705

SUBJECT: LEE MANOR INVESTMENTS, LTD.

Ref. Number: A9400000397

We have received your document for LEE MANOR INVESTMENTS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Supplemental Affidavit and the Certificate of Amendment are 2 seperate documents with 2 seperate fees. They cannot be filed together. Please complete the attached forms for Supplemental Affidavit and Certificate of Amendment and send an additional check for \$52.50 for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 602A00032192

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF LEE MANOR, INVESTMENTS, LTD.

- 1. The name of the limited partnership is Lee Manor Investments, Ltd.
- 2. The Certificate of Limited Partnership was filed on March 25, 1994.
- 3. The Amendment to the Certificate of Limited Partnership is as follows:
 - (a) Roger L. Edwards is hereby removed as General Partner. The sole General Partner shall be Janet L. Edwards.
 - (b) Elizabeth A. Somerville, now deceased, is hereby removed as a Limited Partner. Roger L. Edwards is hereby added as a Limited Partner and shall be the sole Limited Partner.
 - (c) The principal place of business of the SLimited Partnership is 155 5th Ave. So., #5, St. Petersburg, FL 33701.
 - (d) The correct address for the General Fartner and the Limited Partner is 155 5th Ave. So., #5, St. Petersburg, FL 33701.
 - (e) The percentage interest of the partners is as follows:

Partners Percentage Interest Contribution

Janet Edwards 99.9% \$999.00 Roger Edwards .1% \$999.00

4. In the event of the death of Janet L. Edwards, Roger L. Edwards shall become the Successor General Partner. In the event of the death of both Roger L. Edwards and Janet L. Edwards, Sue Ellen Kennedy shall serve as Successor General Partner for the sole purpose of winding up the affairs of Lee Manor Investments, Ltd. The Successor General Partner shall distribute the assets of Lee Manor Investments, Ltd., to the then acting Trustee of the Roger Lee Edwards and Janet Lee Edwards AB Living Trust dated January 4, 2002. Distribution may be made of the real property comprising an asset of said Limited Partnership, or said real

Page 2 - Amendment to Certificate of Limited Partnership of Lee Manor Investments, Ltd.

property may be sold by the Successor General Partner and the proceeds distributed to the Trustee of the Roger Lee Edwards and Janet Lee Edwards AB Living Trust dated January 4, 2002.

- In the event that Sue Ellen Kennedy shall be unable to serve as Successor General Partner, then William Patterson Edwards shall serve as said Successor General Partner.
- Neither Sue Ellen Kennedy nor William Patterson Edwards shall personally have a monetary interest in the assets of Lee Manor Investments, Ltd., but rather shall act as a fiduciary for the purpose of winding up the affairs of Lee Manor Investments, Ltd as aforesaid.

2002.

Signed, sealed and delivered in the presence of: (as to all parties)

nume >.

STATE OF FLORIDA: COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this day of July, 2002, by Roger L. Edwards and Janet L. Edwards, who produced

identification or if blank, who is personally known to me.

E. THOMAS FISHER, JR. MY COMMISSION # CC 783764 EXPIRES: February 19, 2003