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# Fi Dept of State;# 1/4

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State 4567-2 DRMP WRL/AHH/KHK

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From:

: ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A. Account Name

Account Number : I19990000006 Phone ; (407)425-7010 : (407) 425-2747 Fax Number

LIMITED PARTNERSHIP AMENDMENT

WHISKEY SPRINGS LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

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# AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF WHISKEY SPRINGS LIMITED PARTNERSHIP

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The undersigned, as the sole General Partner of Whiskey Springs Limited Partnership (the "Partnership") hereby makes, executes and files with the Florida Department of State this Amendment to Certificate of Limited Partnership of Whiskey Springs Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership filed with the Florida Department of State fo January 17, 1995 to reflect the change of the name of the Partnership to Colonial Development Group, ltd.

1. <u>NAME OF PARTNERSHIP</u>. The name of the partnership is Whiskey Springs Limited Partnership.

## 2. <u>AMENDMENTS</u>.

- A. Section 1 of the Certificate of Limited Partnership of the Partnership be, and the same is, amended and restated it its entirety as follows:
  - 1. NAME OF THE PARTNERSHIP. The name of the partnership shall be Colonial Development Group, Ltd., a Florida limited partnership.
- B. Section 3 of the Certificate of Limited Partnership of the Partnership be, and the same is, amended and restated in its entirety as follows:
  - 3. <u>NAME AND ADDRESS OF THE AGENT FOR SERVICE</u>

OF PROCESS.

W. Charles Shuffield, Esq. Zimmerman, Shuffield, Kiser & Sutcliffe, P.A. 315 E. Robinson Street, Suite 600 Orlando, Florida 32801 2-16- 1 ; 13:37 ; ZIMMERMAN LAW FIRM→

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C. Section 4 of the Certificate of Limited Partnership of the Partnership bc, and the same is, amended and restated in its entirety as follows:

4. NAME AND BUSINESS ADDRESS OF GENERALS

Colonial Development Group, Inc.

(formerly known as Whiskey Springs, Inc.)

c/o Donaldson K. Barton, Jr.

1505 E. Colonial Drive

C. Section 4 of the Certificate of Limited Partnership of the Partnership be, and the same is, amended and restated in its entirety as follows:

Orlando, Florida 32803

5. MAILING ADDRESS OF THE LIMITED

### PARTNERSHIP.

Colonial Development Group, Inc. \$\frac{95}{3074}\$ (formerly known as Whiskey Springs, Inc.)

c/o Donaldson K. Barton, Jr.

1505 E. Colonial Drive

Orlando, Florida 32803

Executed this 13th day of February, 2001.

SOLE GENERAL PARTNER:

COLONIAL DEVELOPMENT GROUP,

INC a Florida Corporation

Donaldson K. Barton, Ir.

President

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 620.192, Florida Statutes, the following is submitted:

COLONIAL DEVELOPMENT GROUP, LTD., a limited partnership formed pursuant to the laws of the State of Florida with its registered office at 1505 E. Colonial Drive, Orlando, Florida 32803, has named and designated W. Charles Shuffield, Esq. as its Registered Agent to accept service of process within the State of Florida at said address.

# <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named limited partieships at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 13th day of February, 2001.

W. Charles Shuffield, Esq.,

Registered Agent