

A9500000555
Davis & Sons Construction Company

September 30, 1998

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

Re: Mystic Pointe II, Ltd.

Dear Sir or Madam:

700002661647
-10/12/98-01090-003
*****52.50 *****52.50

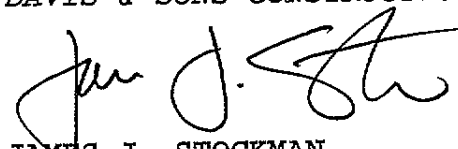
Enclosed please find the following:

1. One (1) original and one (1) copy for conforming of the First Amendment to the Certificate of Limited Partnership Agreement for Mystic Pointe II, Ltd. for filing with your office;
2. One (1) original and one (1) copy for conforming of the Limited Partnership Agreement for Mystic Pointe II, Ltd. for filing with your office. It was apparently omitted from the package previously submitted to your office containing the Amended and Restated Certificate of Limited Partnership filed in February of this year for the subject limited partnership;
3. Check in the amount of \$52.50 for filing the Amendment.

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STATE OF FLORIDA
TALLAHASSEE
OCT 1 1998
PA 1:30

If anything further is required, please contact me at 352/472-3952. Thank you in advance for your cooperation.

Sincerely,
DAVIS & SONS CONSTRUCTION COMPANY



JAMES J. STOCKMAN
General Counsel

A95-555

Enclosures as indicated

JJS/s

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Name	PR 10-13
Availability	
Document Examiner	
Updated	
Under Verifier	
Acknowledgment	
W. P. Verifier	

**FIRST AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP AGREEMENT
FOR
MYSTIC POINTE II, LTD.**

The undersigned, desiring to amend the Certificate of Limited Partnership Agreement of MYSTIC POINTE II, LTD., a Florida Limited Partnership, whose Affidavit and Certificate of Limited Partnership Agreement was filed with the State of Florida, Department of State, on April 6, 1995, Document Number A9500000555, hereby executes this First Amendment to the Certificate of Limited Partnership Agreement:

Amend Paragraph 4 to read as follows:

4. The name and address of each General Partner interested in the limited partnership is:

<u>NAME AND ADDRESS</u>	<u>INTEREST</u>
DAVIS HERITAGE, LTD., <i>A95-823</i> a Florida Limited Partnership 5700 SW 34TH STREET, SUITE 1307 GAINESVILLE, FLORIDA 32608	32.00%
RONNIE C. DAVIS 5700 SW 34th STREET, SUITE 1307 GAINESVILLE, FLORIDA 32608	32.00%
STEFAN M. DAVIS 5700 SW 34th STREET, SUITE 1307 GAINESVILLE, FLORIDA 32608	32.00%

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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The limited partnership interest held by Ronnie C. Davis remains unchanged. The general partnership interest previously held by United Community Development, Inc., a Florida not for profit corporation, is hereby withdrawn.

This document amends the Certificate of Limited Partnership Agreement for Mystic Pointe II, Ltd. No separate amendment to the Agreement exists.

IN WITNESS WHEREOF, the General Partners hereto have executed this Agreement this *29th* day of *January* 1998 at Gainesville, Florida.

Signed, sealed and delivered
our presence as witnesses:

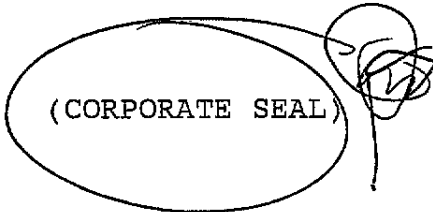
[Signature]
Printed Name of Witness:

[Signature]
Printed Name of Witness: James J. Stockman

Attest: [Signature]
Secretary [Signature]

**UNITED COMMUNITY DEVELOPMENT,
INC.**, a Florida not for profit
corporation

By: [Signature]
THOMAS N. ALSTON, its President
Withdrawing General Partner



DAVIS HERITAGE, LTD., a Florida
Limited Partnership, by and
through its general partner,
EARTHART, INCORPORATED, a
Florida corporation

By: [Signature]
RONNIE C. DAVIS, its President
General Partner

[Signature]
Printed Name of Witness: James J. Stockman

[Signature]
Printed Name of Witness: Judith Morrow

Attest: [Signature] (CORPORATE SEAL)
Secretary

[Signature]
Printed Name of Witness: James J. Stockman

[Signature]
Printed Name of Witness: Judith Morrow

[Signature]
STEFAN M. DAVIS
General Partner

[Signature]
Printed Name of Witness: James J. Stockman

[Signature]
Printed Name of Witness: Judith Morrow

[Signature]
RONNIE C. DAVIS
General Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA:
COUNTY OF ALACHUA:**

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of January, 1998 by THOMAS N. ALSTON, President of United Community Development, Inc., a Florida not for profit corporation, its President, on behalf of the corporation, who is personally known to me, ~~or who has produced~~ _____ as identification.

~~~~~  
NOTARY PUBLIC  
STATE OF FLORIDA  
Judith Lee Morrow  
Notary Public, State of Florida  
Commission No. CC 43644  
My Commission Expires 02/28/99  
~~~~~  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.
~~~~~

**STATE OF FLORIDA:  
COUNTY OF ALACHUA:**

THE FOREGOING instrument was acknowledged and sworn to before me this 28<sup>th</sup> day of January, 1998 by STEFAN M. DAVIS, who is personally known to me.

~~~~~  
NOTARY PUBLIC
STATE OF FLORIDA
Judith Lee Morrow
Notary Public, State of Florida
Commission No. CC 43644
My Commission Expires 02/28/99
~~~~~  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.  
~~~~~

**STATE OF FLORIDA:
COUNTY OF ALACHUA:**

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of January, 1998 by RONNIE C. DAVIS, as President of Earthart, Incorporated, a Florida corporation, on behalf of the corporation, as general partner of Davis Heritage, Ltd., a Florida Limited Partnership, and individually, who is personally known to me.

~~~~~  
NOTARY PUBLIC  
STATE OF FLORIDA  
Judith Lee Morrow  
Notary Public, State of Florida  
Commission No. CC 43644  
My Commission Expires 02/28/99  
~~~~~  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.
~~~~~

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99 OCT 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA