

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100, Tallahassee, Florida 32302
(850) 224-8870 Fax (850) 224-8062

A95000000555

Mystic Points II, Ltd.

000003053830--0
-11/24/99--01035--005
*****157.50 *****35.00

000003053830--0
-11/24/99--01035--006
*****26.25 *****26.25

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 3:10

RECEIVED
99 NOV 24 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MS 11/29/99

Signature

Requested by:

Name

11/24/99 10:15
Date Time

Walk-In

Will Pick Up

SECOND AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF
LIMITED PARTNERSHIP AGREEMENT
FOR
MYSTIC POINTE II LTD.

FILED
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DIVISION OF CORPORATIONS
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The undersigned, desiring to amend the Amended and Restated Certificate of Limited Partnership of Mystic Pointe II Ltd. a Florida limited partnership whose Amended and Restated Certificate of Limited Partnership Agreement was filed with the State of Florida, Department of State, on February 17, 1998, and whose First Amendment to the Certificate of Limited Partnership Agreement was filed with the Secretary of State, Department of State, on October 12, 1998, does hereby execute this **Second Amendment** to the Amended and Restated Certificate of Limited Partnership Agreement:

Amend to read as follows:

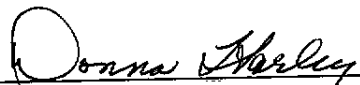
Paragraph 6:


The term for which the partnership is to exist is from the commencement date of the Agreement and shall continue in force until December 31, 2075, unless sooner terminated as provided in the Amended and Restated Agreement of Limited Partnership dated January 28, 1998.

IN WITNESS WHEREOF, the General Partners hereto have executed this Agreement this 22nd of November 1999.

Witness:

General Partner: **Davis Heritage Ltd.**


Donna Harley


Ronnie C. Davis, President
EarthArt, Incorporated, G.P.


Shandon Hales

Donna Harley
Donna Harley

Ronnie C. Davis
Ronnie C. Davis, General Partner

Shandon Hales
Shandon Hales

Donna Harley
Donna Harley

Stefan M. Davis
Stefan M. Davis, General Partner

FILED STATE
SECRETARY OF CORPORATIONS
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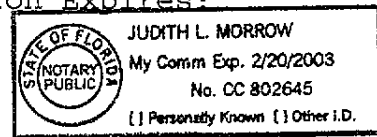
Shandon Hales
Shandon Hales

STATE OF Florida
COUNTY OF Alachua

The foregoing instrument was acknowledged and sworn to before me this 22nd day of November 1999, 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.

Witness my hand and official seal the day and year above written.

Judith L. Morrow
Notary Public, State of Florida
My Commission Expires:



STATE OF Florida
COUNTY OF Alachua

On this 22nd day of November, 1999, before me the undersigned authority, personally came **Stefan M. Davis** known by me to be the person whose name is subscribed to the within instrument, who being by me first duly sworn did acknowledge that he executed the same.

Witness my hand and official seal the day and year above written.

Judith L. Morrow
Notary Public, State of Florida
My Commission Expires:

