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March 8, 1999

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

Re: Gatlin Oaks Limited Partnership

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced limited partnership is the original and one (1) copy of the Amended Certificate of Limited 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. Please have a copy of this filed document returned to the undersigned in the self-addressed, stamped envelope which is provided.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

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Name	Availability
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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DIVISION OF CORPORATIONS
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AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
OF
GATLIN OAKS LIMITED PARTNERSHIP

THE UNDERSIGNED, desiring to amend the Certificate of Limited Partnership of Gatlin Oaks 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 Gatlin Oaks 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 Avenue
P.O. Box 568367
Orlando, FL 32856-8367

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

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

Limited Partners:

James P. Caruso, Trustee
of the James Philip Caruso
Revocable Trust dated 11/13/72,
as amended and restated
P.O. Box 568467
Orlando, FL 32856-8367

Austin A. Caruso, Jr., Trustee
of the Austin A. Caruso, Jr.
Revocable Trust dated 1/17/67,
as amended and restated
2024 Companero Avenue
Orlando, FL 32804

Stephen M. Caruso, Trustee
of the Stephen M. Caruso
Revocable Trust dated 3/27/70,
as amended and restated
1355 So. Summerlin Avenue
Orlando, FL 32706

Limited Partners (Cont'd):

Stephen M. Caruso, Trustee of
the Madelon Jill Caruso Trust
dated February 1, 1974, as
amended & restated
1355 So. Summerlin Avenue
Orlando, FL 32806

Stephen M. Caruso, Trustee of
the Leslie M. Caruso Trust
dated September 13, 1990
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 Stephen M. Caruso, Jr.
Trust dated February 23, 1994
1355 So. Summerlin Avenue
Orlando, FL 32806

Austin A. Caruso, Jr., Trustee
of the William A. Caruso Trust
dated September 13, 1989

Austin A. Caruso, Jr., Trustee
of the Quentin M. Caruso Trust
dated September 13, 1989

Austin A. Caruso, Jr., Trustee
of the C. Shannon Caruso Trust
dated September 13, 1989

Austin A. Caruso, Jr., Trustee
of the Anna O. Caruso Trust
dated September 8, 1990

Austin A. Caruso, Jr., Trustee
of the Brian A. Caruso Trust
dated March 20, 1994

5. Term of the Partnership. The Partnership shall commence on July 1, 1995, and continue in existence until June 30, 2035, 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 _____ day of _____, 1999 to amend the original Certificate filed June 22, 1995 (as previously amended on March 1, 1990).

GENERAL PARTNERS:

James P. Caruso
James P. Caruso

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

Stephen M. Caruso
Stephen M. Caruso

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 5th day of March, 1999, by JAMES P. CARUSO. Said person did not take an oath and (check one) ☒ is personally known to me, or ☐ produced a driver's license as identification.

Natalie Teresa Lewis-Ross
Print Name: _____
Notary Public - State of Florida
Commission Number: _____
My Commission Expires: _____



"OFFICIAL SEAL"
Natalie Teresa Lewis-Ross
My Commission Expires 5/15/2001
Commission #CC 647838

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 5th day of March, 1999, by AUSTIN A. CARUSO, JR. Said person did not take an oath and (check one) ☒ is personally known to me, or ☐ produced a driver's license as identification.



"OFFICIAL SEAL"
Natalie Teresa Lewis-Ross
My Commission Expires 5/15/2001
Commission #CC 647838

Natalie T. Lewis-Ross
Print Name: _____
Notary Public - State of Florida
Commission Number: _____
My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 5th day of March, 1999, by STEPHEN M. CARUSO. Said person did not take an oath and (check one) ☒ is personally known to me, or ☐ produced a driver's license as identification.



"OFFICIAL SEAL"
Natalie Teresa Lewis-Ross
My Commission Expires 5/15/2001
Commission #CC 647838

Natalie T. Lewis-Ross
Print Name: _____
Notary Public - State of Florida
Commission Number: _____
My Commission Expires: _____