195000001402



ACCOUNT NO.

072100000032

REFERENCE

154904

9666A

AUTHORIZATION

COST LIMIT

ORDER DATE :

March 3, 1999

ORDER TIME :

9:40 AM

ORDER NO.

154904-015

CUSTOMER NO:

9666A

CUSTOMER:

Steven H. Gray, Esq F

Hart & Gray

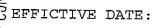
P. O. Box 3310

Ocala, FL 34478-3310

DOMESTIC AMENDMENT FILING

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SARASOTA HONORE, LTD.





ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 3, 1999

JEANINE REYNOLDS CSC NETWORKS TALLAHASSEE, FL

SUBJECT: SARASOTA HONORE, LTD.

Ref. Number: A95000001402

We have received your document for SARASOTA HONORE, LTD. and the authorization to debit your account in the amount of \$234.00. However, the document has not been filed and is being returned for the following:

Our records indicate that the General Partner of the limited partnership is a corporation called COASTAL REALTY SERVICES, INCORPORATED.

If the general partner has been changed to ROY T. BOYD, III, you will have to file an AMENDMENT (cost \$52.50) along with this Annual Report.

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 299A00009871





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This Instrument Prepared by:
Steven H. Gray
Hart & Gray
Post Office Box 3310
Ocala, FL 34478

-[SPACE ABOVE THIS LINE FOR RECORDING DATA]-

AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF SARASOTA HONORE, LTD., A FLORIDA LIMITED PARTNERSHIP

The undersigned Substitute General Partner hereby files its Amended Certificate of Limited Partnership of Sarasota Honore, Ltd., a Florida limited partnership, pursuant to the provisions of the Florida Revised Uniform Limited Partnership Law, as set forth in Chapter 620, *Florida Statutes*, and does hereby state the following:

- 1. The name of the Partnership is Sarasota Honore, Ltd.
- 2. The business address of the office of the Partnership is:

3019 SW 27th Avenue, Suite 202 Ocala, FL 34474

3. The name and address of the agent for service of process on the Partnership is:

Roy T. Boyd III 3019 SW 27th Avenue, Suite 202 Ocala, FL 34474 Tel: (352) 861-2248 Fax: (352) 861-2256

4. The name and business address of the sole General Partner of the Partnership is as follows:

> Roy T. Boyd III 3019 SW 27th Avenue, Suite 202 Ocala, FL 34474 Tel: (352) 861-2248

Fax: (352) 861-2256

5. The mailing address of the Partnership is:

3019 SW 27th Avenue, Suite 202 Ocala, FL 34474 Tel: (352) 861-2248

Fax: (352) 861-2256

- 6. This Amendment to the Certificate of Limited Partnership is pursuant to the Amendment of Limited Partnership of Sarasota Honore, Ltd., dated effective as of the 23rd day of November, 1998, a copy of which is attached hereto as Composite Exhibit "A".
- 7. The latest date upon which the Partnership shall dissolve is December 31, 2050, unless the term of the Partnership is extended by a majority interest of the partners as defined in the Limited Partnership Agreement.
- 8. The Effective Date of this Certificate of Limited Partnership shall be the Effective Date of the filing of the Certificate of Limited Partnership with the Department of State of the State of Florida.

The execution of this Certificate of Limited Partnership by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated hereunder are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by Roy T. Boyd III, as the sole General Partner of Sarasota Honore, Ltd.

Signed and delivered in our presence as witnesses:

Print Name: JUDITH A. MACULINO

Print Name: LIN das M. Achainson

ROY T/BOYD III

STATE OF FLORIDA COUNTY OF MARION

The foregoing CERTIFICATE OF before me by ROY T. BOYD III, who is:	LIMITED PARTNERSHIP was acknowledged
X Personally known by me, OI Produced a driver's license	R as identification.
Dated: this 16 th day of March, 19	99.
Linda M. Adamson MY COMMISSION # CC692435 EXPIRES October 28, 2001 BONDED THRU TROY FAIN INSURANCE, INC.	Yinda // (Hanson) Print Name: Notary Public, State of Florida

Commission number _____Commission expires _____

This Instrument Prepared by:
Steven H. Gray
Hart & Gray
Post Office Box 3310
Ocala, FL 34478

Signed and delivered in our presence as



-[SPACE ABOVE THIS LINE FOR RECORDING DATA]-

SARASOTA HONORE, LTD., A FLORIDA LIMITED PARTNERSHIP ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for Sarasota Honore, Ltd., at the place designated in the foregoing Amended Certificate of Limited Partnership, the undersigned ROY T. BOYD III agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations set forth in Chapter 620, *Florida Statutes*.

witnesses:	
Print Name: Linda M. Adamson	ROY T. BOYD III Registered Agent
STATE OF FLORIDA COUNTY OF MARION	
The foregoing ACCEPTANCE OF REGIS by ROY T. BOYD III, who is:	STERED AGENT was acknowledged before me
X Personally known by me, OR Produced a driver's license as iden	itification.
Linda M. Adamson MY COMMISSION # CC692435 EXPIRES October 28, 2001 BONDED THRU TROY FAIN INSURANCE, INC.	Print Name: Notary Public, State of Florida Commission number Commission expires