

A95000002010
2000

GOLDEN GATE PARKWAY ■ SUITE 200 ■ P.O. BOX 413038 ■ NAPLES, FLORIDA 34101-3038

941-262-2600

December 16, 1998

Certified Mail - RRR
No. P 157-572-293

Florida Department of State
Division of Corporations
Limited Partnership Section
P.O. Box 6327
Tallahassee, Florida 32314

600002718166--2
12/21/98--01124--009
*****52.50 *****52.50

Re: Certificate of Amendment To Certificate of Limited Partnership

Gentlemen:

Enclosed is a Certificate of Amendment to the Certificate of Limited Partnership of Barron Collier Investments, Ltd., reflecting changes that were effective on December 26, 1995. Since there was no change in the amount of the total anticipated capital contributions due from the limited partners', the basic filing fee of \$52.50 has been enclosed.

If you have any questions or comments regarding this matter, please call me at (941) 403-6781 or write me at the above address.

Sincerely,

BARRON COLLIER INVESTMENTS, LTD.

Name Available	<i>Andrew R. Meulenber CPA</i>	
Document Examined	Andrew R. Meulenber, CPA Director of Taxation	
Updater	DCC	
Updater Verifier	ARM: cs	DCC
Acknowledged	Brad Boaz	
W. P. Verifier	DCC	

FILED
98 DEC 21 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A95000002010



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1998

ANDREW R. MEULENBERG, CPA
BARRON COLLIER INVESTMENTS, LTD.
P.O. BOX 413038
NAPLES, FL 34101-3038

SUBJECT: BARRON COLLIER INVESTMENTS, LTD.
Ref. Number: A95000002010

We have received your document for BARRON COLLIER INVESTMENTS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

These changes have already been filed in our office. So therefore, this amendment is not needed.

Enclosed is an application for refund.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 598A00060975

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BARRON COLLIER INVESTMENTS, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 22, 1995 adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s):

Effective December 26, 1995, Article Four is hereby amended by completely restating the ownership of the partnership as indicated below:

The names and business address of the general partners are:

- (1) Marguerite R. Collier
- (2) Barron Collier III,
- (3) Harold S. Lynton, Katherine G. Sproul and Juliet C. Sproul, as trustees for Juliet C. Sproul, under the will of Barron Collier, Jr., deceased.,
- (4) Lamar Gable,
- (5) Frances G. Villere,
- (6) Phyllis G. Doane,
- (7) Donna G. Keller.

Each has a business address of 2600 Golden Gate Parkway, Naples, FL 34105

The names and business address of the limited partners are:

- (1) Marguerite R. Collier
- (2) Barron Collier III,
- (3) Harold S. Lynton, Katherine G. Sproul and Juliet C. Sproul, as trustees for Juliet C. Sproul, under the will of Barron Collier, Jr., deceased.
- (4) Lamar Gable,
- (5) Frances G. Villere,
- (6) Phyllis G. Doane,
- (7) Donna G. Keller,

Each has a business address of 2600 Golden Gate Parkway, Naples, FL 34105


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TALLAHASSEE, FLORIDA

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.


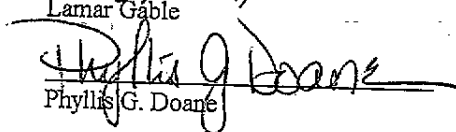
THIRD: In accordance with Section 620.157 of the Florida Statutes, all partners have elected to continue the business of the partnership.

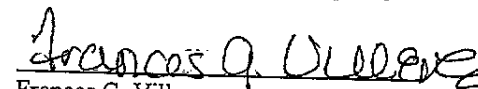
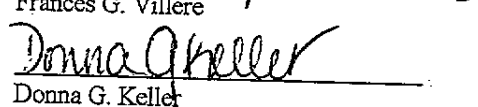
FOURTH: Signature(s)

Signature of a current general partner:


Barron Collier III

Signature of new general partners:


Lamar Gable

Phyllis G. Doane


Frances G. Villere

Donna G. Keller