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January 19, 2000

Via Federal Express

Florida Department of State
Division of Corporations
Limited Partnership Division
409 East Gaines Street
Tallahassee, Florida 32309

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W-2715

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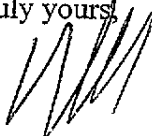
RE: Byrd Beach Estates, Ltd.

Dear Madam/Sir:

Enclosed please find Amendment to Certificate of Limited Partnership of **Byrd Beach Estates, Ltd.**, which Amendment solely substitutes Stoltz Estates Homes, Inc., as substitute General Partner for the prior General Partner, **750 Financial Associates, Inc.**

In addition, enclosed please find our firm check in the amount of \$35.00, to cover the cost of same.

Very truly yours,



Mitchell B. Kirschner

MBK:ejd
enclosures

cc: Morris L. Stoltz II (w/encl.)

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00 MAR -3 AM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2000

MANDEL, WEISMAN & KIRSCHNER, P.A.
BOCA CORPORATE CENTER
2101 CORPORATE BLVD., STE 300
BOCA RATON, FL 33431

SUBJECT: BYRD BEACH ESTATES, LTD.
Ref. Number: W00000002715

496-223

We have received your document for BYRD BEACH ESTATES, LTD. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00004552

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP
OF
BYRD BEACH ESTATES, LTD.**

Pursuant to the provisions of 620.109, Florida Statutes, the undersigned Limited Partnership, organized under the laws of State of Florida, submits the following Amendment to the Certificate of Limited Partnership of Byrd Beach Estates, Ltd., a Florida limited partnership.

1. Name of Limited Partnership is Byrd Beach Estates, Ltd.

2. Business Address of Limited Partnership is:

301 Yamato Road
Suite 3101
Boca Raton, Florida 33431

3. The Affidavit and Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on January 30, 1996 under document number A96000000223.

4. The Amendment to the Certificate of Limited Partnership is as follows:

Paragraph 8 is hereby amended to read as follows:

Name and specific address of the General Partners is as follows:

Stoltz Estates Homes, Inc.,
a Florida corporation
301 Yamato Road
Suite 3101
Boca Raton, FL 33431

896-37984

5. Except as specifically hereby amended the Certificate of Limited Partnership is unchanged.

Signed this 13 day of January, 2000.

Byrd Beach Estates, Ltd.

By: Stoltz Estates Homes, Inc., a Florida
corporation, its General Partner

By: *[Signature]*

Name: MORRIS L. STOLTZ II, Pres.

Title: PRESIDENT

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00 MAR -30 AM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA