

A 9600000 423

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MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

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May 22, 1997

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Office of Secretary of State
Corporations Division
Tallahassee, FL 32304

Re: Live Oak Plantation No. 1, Ltd. -- Change of
Name of Limited Partnership

Gentlemen:

Enclosed herein please find Articles of Amendment to Certificate of Limited Partnership of Live Oak Plantation No. 1, Ltd., changing the name of the limited partnership to Live Oak Reserve Ltd. Also enclosed herein please find check in the appropriate amount of the filing fee and the cost of furnishing us with a certified copy of the Certificate of Amendment to be issued.

Assuming that the enclosed documents are acceptable to you, please cause the appropriate Certificate of Amendment to be issued changing the name of the limited partnership as indicated above, and return one certified copy of the Certificate of Amendment to me.

Thank you for your kind cooperation and attention.

Respectfully yours,

MORTON P. BROWN

MPB:ghf
Encs.
cc: Denis Beaulieu

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Name	OR 5-29
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LIVE OAK PLANTATION NO. 1, LTD.,
A FLORIDA LIMITED PARTNERSHIP

FILED
97 MAY 23 1997
STANFORD

The undersigned, general partners of LIVE OAK PLANTATION NO. 1., LTD., a Florida Limited Partnership (the "Limited Partnership"), which filed a Certificate of Limited Partnership with the State of Florida on February 29, 1996, now desires to amend its Certificate of Limited Partnership pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), and for such purpose, hereby certifies as follows:

1. Article 1 of the Certificate of Limited Partnership is amended to reflect the following change in the name of the Limited Partnership from Live Oak Plantation No. 1, Ltd. to:

"LIVE OAK RESERVE LTD."

2. The foregoing Amendment was adopted by all the general partners of the Limited Partnership as of May 1, 1997.

IN WITNESS WHEREOF, the undersigned general partners of the Limited Partnership have executed these Articles of Amendment on May 1, 1997.

THE STANFORD DEVELOPMENT GROUP,
INC., a Florida corporation as
Managing General Partner

Sign: RLA
Print: Richard A. Mildner
Title: President

STERLING LIVE OAK, INC., a Florida
corporation as General Partner

Sign: DM
Print: Denis Beaulieu
Title: VP