Feb. 17. 1998 2:25PM HARLLEE PORGES ET AL

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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

4000 (850) 922-4000

FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO

ACCT#: 076077002227

CONTACT: TOM PUTNAM PHONE: (941)748-3770

FAX #: (941)746-4160

NAME: SWEETWATER VILLAGE PHASE III, LTD.

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

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Acknowledgement		DCC-	
W. P. Verifyer		DCC	

SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SWEETWATER VILLAGE PHASE III, LTD.

1. Name of Limited Partnership: Sweetwater Village Phase III, Ltd.

2. Date of Filing of Certificate of Limited Partnership:

April 9, 1996

- 3. Amendments:
 - Α. Community Development & Planning, Inc., a Florida not for profit corporation, has withdrawn as a General Partner.

Weckwert, Inc., a Florida corporation, has been admitted as a General Partner.

Saxon Group, Inc., a Florida corporation, will remain as a General Partner of the Limited Partnership.

В. The name and business address of the newly admitted General Partner is:

> Weckwert, Inc. 115 Lake Eagle Drive

60100010H, Thomasville, Georgia 31799

C. The business address of the Limited Partnership shall be:

> 405-F Atlantis Road Cape Canaveral, Florida 32920

D... The Name and Florida Street Address of the Registered Agent for Service of Process shall be:

> Curtis D. Hamlin, Esq. 1205 Manatee Ave. W. Bradenton, Florida 34205

Prepared By:

Curtis D. Hamlin, Esq.(FL Bar#0237922) Harilee, Porges, Hamlin, Knowles, Baid & Prouty, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 1 (941)748-3770

FAX AUDIT NO.: H98000003218

E. The mailing address of the Limited Partnership shall be:

405-F Atlantis Road Cape Canaveral, Florida 32920

This Second Amendment to Certificate of Limited Partnership is executed as of February 12, 1998 and shall be effective upon it being filed with the Office of the Secretary of State of the State of Florida.

"NEWLY ADMITTED GENERAL PARTNER" Weckwert, Inc., a Florida corporation

E. Karl Weckwert, as its President

SIGNATURES OF REMAINING PARTIES ON SUCCEEDING PAGES

SECRETARY OF STATE
DIVISION OF CORPORATIONS

SIGNATURE OF SAXON GROUP, INC. TO SECOND AMENDMENT

"General Partner"

Saxon Group Ind, a Florida corporation

Ву:____

Christopher Straka, as its President

SECRETARY OF STATE DIVISION OF CORPORATIONS

SIGNATURE OF WITHDRAWING GENERAL PARTNER TO SECOND AMENDMENT

"WITHDRAWING GENERAL PARTNER"

COMMUNITY DEVELOPMENT & PLANNING, INC., a Florida not for profit corporation

Robert L. Evans, as its President

SECRETARY OF SIDIVISION OF CORPOR

ACCEPTANCE BY REGISTERED AGENT:

I, Curtis D. Hamlin, accept the designation by the foregoing described প্রenন্ত্রী Partners, as REGISTERED AGENT for the Partnership as of February/3, 1998.

Curtis D. Hamlin, Registered Agent