

A9600000

Akerman ~~1006~~
ATTORNEYS

Boca Raton
Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
West Palm Beach

First Union Building, Suite 1500
100 South Ashley Drive
Tampa, Florida 33602-5311
www.akerman.com
813 223 7333 tel 813 223 2837 fax

July 1, 2002

John B. Neukamm
813 209 5063
jneukamm@akerman.com

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

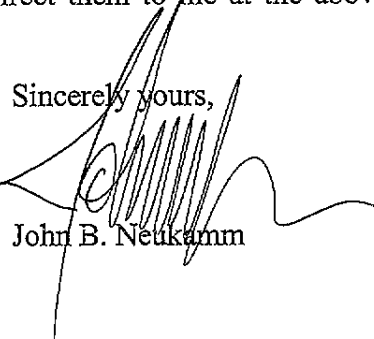
600006252066--7
-07/08/02--01068--004
*****52.50 *****52.50

Re: Filing of Amendment to Certificate of Limited Partnership of Heron Cove, Ltd.

Dear Sir/Madam:

I have enclosed an original Amendment to Certificate of Limited Partnership of Heron Cove, Ltd., for filing with your office, together with a check in the amount of \$52.50 to cover the filing fee for the Amendment.

Thank you for your cooperation and assistance in connection with this matter. If you have any questions or comments, please direct them to me at the above address or telephone number.

Sincerely yours,

John B. Neukamm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 PM 3:19

FILED

JBN/ccb

Enclosures

cc: Heron Cove, Ltd. (w/o enclosures)

A96-1006
OR

T:\Lit\27986\120646\TP065052.DOC

{TP065052;1}



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

JOHN NEUKAMM
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602-5311

SUBJECT: HERON COVE, LTD.
Ref. Number: A96000001006

We have received your document for HERON COVE, 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):

The effective day must be specific and cannot be prior to the date of filing.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 202A00042676

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 PM 3:19

FILED

Boca Raton
Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
West Palm Beach

First Union Building, Suite 1500
100 South Ashley Drive
Tampa, Florida 33602-5311

www.akerman.com
813 223 7333 tel 813 223 2837 fax

July 19, 2002

John B. Neukamm
813 209 5063
jneukamm@akerman.com

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

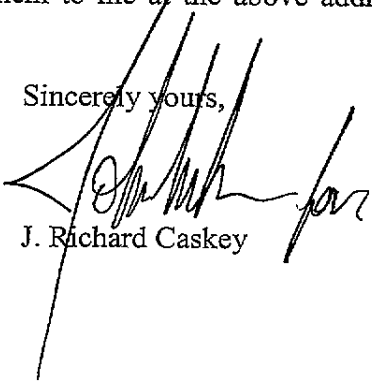
**Re: Filing of Amendment to Certificate of Limited Partnership
of Heron Cove, Ltd.
Your Reference No. A96000001006
Your Letter No. 202A00042676**

Dear Sir/Madam:

I have enclosed an Amendment to Certificate of Limited Partnership of Heron Cove, Ltd., for filing with your office, together with your letter to me in connection with the above-referenced matter. The enclosed Amendment has been revised to reflect its effectiveness upon the date of filing with the Secretary of State. Please process it accordingly.

Thank you for your cooperation and assistance in connection with this matter. If you have any questions or comments, please direct them to me at the above address or telephone number.

Sincerely yours,


J. Richard Caskey

JBN/dm

Enclosure

cc: Heron Cove, Ltd. (w/enclosures)

T:\Lit\27986\120646\TP066982.DOC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 PM 3:19

FILED

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
HERON COVE, LTD.**

The undersigned, the sole General Partner of Heron Cove, Ltd., hereby files this Amendment to Certificate of Limited Partnership (this "Amendment") pursuant to Section 620.109, Florida Statutes, and states as follows:

1. The name of the Partnership is HERON COVE, LTD..

2. The purpose of this Amendment is to amend the Certificate of Limited Partnership of Heron Cove, Ltd., dated May 23, 1996, and filed May 29, 1996 (the "Certificate").

3. The Certificate is hereby amended as follows:

(a) Paragraph 4 of the Certificate is hereby amended to read: "The name and business address of the sole general partner is Van Dorsten Corporation, Inc., 1833 Lake Heron Drive, Lutz, Florida 33549."

485197

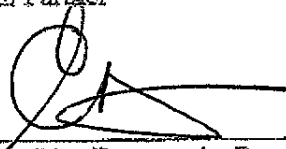
(b) Paragraph 5 of the Certificate is hereby amended to read: "The mailing address of the Partnership is Post Office Box 94, Lutz, Florida 33549."

(c) Paragraph 6 of the Certificate is hereby amended to read: "The latest date upon which the Partnership shall dissolve is May 15, 2011."

4. ~~For the purpose of amending the latest date upon which the Partnership shall dissolve pursuant to Paragraph 6(a) hereunder, this Amendment is effective as of May 15, 2001. For all other purposes, this Amendment is effective as of June 14, 2002, the date of filing with the Secretary of State.~~

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the sole General Partner of Heron Cove, Ltd. this 14th day of June, 2002.

VAN DORSTEN CORPORATION, INC.,
General Partner

By: 
Edna Van Dorsten, its President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 PM 3:19

FILED