

A 96000001083

Gregory S. Flanagan, P.A.
Requestor's Name

230 NE 25th Ave., Ste 200
Address

Ocala, FL 34470-6632
City/State/Zip Phone #

800002075748--2
-02/03/97--01034--003
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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97 FEB -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Prepare	Annual Report
Update	Fictitious Name
Verify	Name Reservation
Acknowledgement	
W. P. Verifier	

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

A 96000001083

CERTIFICATE OF AMENDMENT
TO
AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP
OF
ATLANTIS VENTURE INVESTMENT, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on June 7, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The following paragraphs of the Agreement and Certificate of Limited Partnership are amended as follows:

Paragraph 3(a) is amended to read:

"(a) purchase land with the intentions to develop and/or re-sell same, either improved or unimproved;"

Paragraph 17(a)(i) is amended to read:

"(i) A monthly fee for general office expenses equal to .002 times all capital (including all capital contributions by all limited partners, as well as all indebtedness of the partnership) as shown on the books of the partnership as of month's end for the preceding month."

Paragraph 17(b) is amended to read:

"(b) Limited Partners. No Limited Partner shall participate in or interfere in any manner whatsoever with the management of the Partnership, or the sale, lease or refinancing of its assets. A Limited Partner shall have the right to withdraw his capital contribution upon the dissolution or otherwise of the Partnership as provided in this Agreement; provided, however, that no part of the capital contribution of any Limited Partner shall be withdrawn unless all liabilities of the Partnership (except liabilities to partners on account of their contributions) have been paid, and the Partnership has liquid assets sufficient to pay them. In the event the Partnership has suffered losses, the Limited Partner may only withdraw that prorata portion of his capital contribution that would result if all Limited Partners then withdrew their capital contributions. No Limited Partner shall have the right to demand or receive property other than cash in return for his contribution, nor shall any Limited Partner have the right to require the Partnership's liquidation of real estate to facilitate said Limited Partner's withdrawal, provided

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STATE
DEPARTMENT OF
FLORIDA

however that the Partnership shall arrange for the return of the Limited Partner's capital contribution within sixty (60) months of the date of the General Partner's receipt of the Limited Partner's written request for same. The Limited Partners hereby consent to any sale or other disposition, encumbrance, mortgage or lease (or modification, cancellation or replacement of any existing mortgage or lease) by the General Partner on behalf of the Partnership, of any or all of the Partnership's assets on such terms and conditions as may be determined by the General Partner in his sole discretion, and to the employment, when and if required, of such brokers, agents and attorneys as the General Partner from time to time may determine. Should a Limited Partner desire to withdraw his capital contribution prior to dissolution of the partnership, and the Partnership can comply with said request in accordance with the terms hereof, the Partnership may retain the following amount of the withdrawing Limited Partner's capital contribution:

- (i) Withdrawal within 1 year (of first contribution) - 3% of total capital contributed
- (ii) Withdrawal within 2 years (of first contribution) - 2% of total capital contributed
- (iii) Withdrawal within 3 years (of first contribution) - 1% of total capital contributed
- (iv) Withdrawal after 3 years (of first contribution) - No fee

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

THIRD: Signature of current general partner.

ATLANTIS FINANCIAL SERVICES, INC.,
a Florida Corporation (as General Partner
of ATLANTIS VENTURE INVESTMENT, LTD.)

By: Rainer "Ray" D. Funk
Rainer "Ray" D. Funk

FILED
DB-3 PM 12:00
STATE
OF FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 31st day of January, 1997, by Rainer "Ray" D. Funk, as President of ATLANTIS FINANCIAL SERVICES, INC., (General Partner of ATLANTIS VENTURE INVESTMENT, LTD.).

NOTARY PUBLIC



WANDA H. BRADLEY
MY COMMISSION # CC420906 EXPIRES
November 15, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Sign: Wanda H. Bradley
Print: Wanda H. Bradley
State of Florida at Large
My Commission Expires:

Personally known ✓ or produced identification _____
Type of identification produced _____
(c:aff-funk)

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GREGORY S. FLANAGAN, P.A.

ATTORNEY AT LAW

230 NORTHEAST 25TH AVENUE

SUITE 200

OCALA, FLORIDA 34470-6632

TELEPHONE (352) 732-2773

TELEFAX (352) 622-5486

January 31, 1997

Florida Department of Revenue
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002075744--5

-02/03/97--01034--002

***1750.00 ***1750.00

Re: Atlantis Venture Investment, Ltd.

Dear Sir:

Enclosed please find the following:

1. Supplemental Affidavit of Capital Contributions for a Limited Partnership together with check number 1062 in the amount of \$1,750.00 for filing same.
2. Certificate of Amendment to Agreement and Certificate of Limited Partnership of Atlantis Venture Investment, Ltd. together with check number 1064 in the amount of \$52.50 for filing same.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at my office. Thank you.

Sincerely,

GREGORY S. FLANAGAN, P.A.

Gregory S. Flanagan
Gregory S. Flanagan (WS)

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Name	GSF:whb
Availability	
Enclosures:	As Stated Above
Document	
(C:ltr-secretary)	DCC
	DCC
	DCC
	DCC
	DCC
W. P. Geyer	DCC

increasing
contributions
to
\$2,000,000.00

FILED
FEB 3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A LIMITED PARTNERSHIP

The undersigned, constituting the sole General Partner of ATLANTIS VENTURE INVESTMENT, LTD., a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to Section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is \$2,000,000.00.

This 31st day of January, 1997.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

GENERAL PARTNER:
ATLANTIS FINANCIAL SERVICES, INC. (General
Partner of ATLANTIS VENTURE INVESTMENT,
LTD.)

By: Rainer "Ray" D. Funk, President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on this 31st day of January, 1997, by Rainer "Ray" D. Funk, as President of ATLANTIS FINANCIAL SERVICES, INC., (General Partner of ATLANTIS VENTURE INVESTMENT, LTD.).

NOTARY PUBLIC



WANDA H. BRADLEY
MY COMMISSION # CC420906 EXPIRES
November 16, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Sign: Wanda H. Bradley
Print: Wanda H. Bradley
State of Florida at Large
My Commission Expires:

Personally known ✓ or produced identification _____
Type of identification produced _____
(c:aff-funk)