



# A96000001287

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SAN FRANCISCO, CA 94133

415.249.1500

Fax 415.249.1519

February 19, 1998

**VIA FEDERAL EXPRESS**

Florida Dept. Of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed for filing are Certificates of Amendment to Certificate of Limited Partnership changing the name of the general partner of each of the following entities:

1. Weston Hills-Lake County;
2. Sheffield-Naples;
3. Beaches-Pembroke Pines;
4. Coconut Point-Coconut Creek;
5. Coral Harbor-Margate;
6. Cypress Lake Estates-Lake Worth;
7. Econ River Estates-Orlando;
8. Grand Isle-Coral Springs;
9. Jog Palms-Palm Beach
10. Lee's Crossing -Delray Beach;
11. Lowell's Landing-Pembroke Pines;
12. Marina Cove-Naples;
13. Shannon Lakes-Kissimmee;
14. Sterling Park-Deltona
15. The Woods-Lake Worth;
16. Villa Regina-Pembroke Pines; and
17. Viscaya-Miramar

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-02/24/98--01093--022

\*\*\*\*\*892.50 \*\*\*\*\*52.50

SECRETARIAL  
TALLAHASSEE  
FLORIDA

98 FEB 24 PM 12:00

FILED

A check for filing in the amount of \$892.50 is included.

Name	
Availability	
Document	
Examiner	DCC
Updater	DCC
Verifier	DCC
Ad' no. judgement	DCC
V. P. Verifier	DCC

Also enclosed for filing are Annual Report for each of the above-referenced limited partnerships. A separate check for fees is attached to each report.

Please do not hesitate to call me at (415) 249-1509 if you have any questions.

Very truly yours,

Deborah Holstedt  
Paralegal

Deborah GAVE

AUTHORIZATION BY PHONE TO

add 60's add fees

DATE 2/26/98

DOC. EXAM. dcc

A96000001287

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Marina Cove-Naples Limited Partnership

(Insert name currently on file with Florida Dept. of State)

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 July 8, 1996 adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

This Certificate of Amendment to Certificate of Limited Partnership is being filed to reflect a change in the name of the sole general partner from

Marina Cove-Naples GP, L.C. to MS/SEP #2 GP, L.C.

(LA7000000589)

16830 Ventura Blvd., #352  
Encino, CA 91436

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

**THIRD:** Signature(s)

Signature of current general partner:

See attached

Signature(s) of new general partner(s), if applicable:

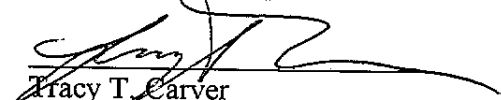
See attached

CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF LIMITED PARTNERSHIP

SIGNATURE OF CURRENT GENERAL PARTNER:

MARINA COVE-NAPLES GP, L.C.

By: Hearthstone Advisors, Inc.,  
a California corporation  
Manager, an authorized representative

By:   
Tracy T. Carver  
Senior Vice President

SIGNATURE OF NEW GENERAL PARTNER:

MS/SEP #2 GP, L.C.

By: Hearthstone Advisors, Inc.,  
a California corporation  
Manager, an authorized representative

By:   
Tracy T. Carver  
Senior Vice President

FILED  
98 FEB 24 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA