

A960000001800

8/22/00 CORPORATE DETAIL RECORD SCREEN
NUM: A96000001800 ST:FL ACTIVE/FL LP FLD: 09/24/1996
LAST: AMENDMENT FLD: 12/01/1997
ACT CONT: 2,000,000.00 FEI#: 59-3410046
NAME : BIRD'S NEST INVESTMENTS, LTD.
PRINCIPAL: 8000 HIGHWAY A1A SOUTH
ADDRESS APARTMENT 108
ST. AUGUSTINE, FL 32086
RA NAME : BIRD, C. ASHLEY
RA ADDR : 8000 HIGHWAY A1A SOUTH
APARTMENT 108
ST. AUGUSTINE, FL 32086 US
ANN REP : (1997) I 01/16/97 (1998) I 12/19/97 (1999) I 02/18/99

1. MENU, 3. PARTNERS, 4. EVENTS

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ENTER SELECTION AND CR:

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/28

FF \$52.50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2000

BIRD'S NEST INVESTMENTS, LTD.
8000 HIGHWAY A1A SOUTH
APARTMENT 108
ST. AUGUSTINE, FL 32086

SUBJECT: BIRD'S NEST INVESTMENTS, LTD.
Ref. Number: A96000001800

We have received your document for BIRD'S NEST INVESTMENTS, LTD. and check(s) totaling \$926.25. However, your check(s) and document are being returned for the following:

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report/uniform business report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 300A00042764

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TALLAHASSEE, FLORIDA

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

BIRD'S NEST INVESTMENTS, LTD

(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 Dept. of State on 9-24-96, adopts the following certificate of amendment to its certificate of limited partnership.

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

C. ASHLEY BIRD IS DECEASED AND IS NO LONGER
A GENERAL PARTNER.

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:

C. Ashley Bird

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

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TALLAHASSEE, FLORIDA