

A97000000891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

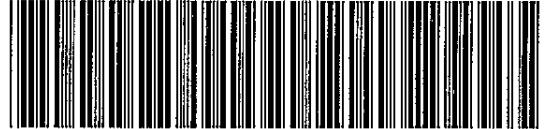
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500039615755

08/30/04--01015--025 **52.50

FILED
2004 AUG 30 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

\$52.50-LP

PEABODY HOTEL LIMITED
P. O. Box 940
GULF BREEZE, FL 32562
(850) 434-7700 FAX (850) 434-7744

August 16, 2004

Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Peabody Hotels, LTD
Reference Number: A97000000891

FILED
2004 AUG 30 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Per my telephone conversation with your office today, I am sending this letter to notify you that we did not receive the filing forms for our 2004 annual report. I have also enclosed \$52.50 filing fee for the amendment to delete Leatherwood Properties, Inc., as a general partner.

If you need further information please contact me at 850-434-7700 or you may email me at jeannie@bayise.cc.

Sincerely,


Jeannie R. Rennspies
Administrative Assistant

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

Peabody Hotels, 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 May 2003, adopts the following certificate of amendment to its certificate of limited partnership.

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

A97000000891

Remove/Delete: Leatherwood Properties, Inc.
741 Bragg Hill Rd
Worcester, VT 05055

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:

X 

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

FILLED
2004 AUG 30 PM 1:39
DIXIE CORPORATION
TALLAHASSEE, FLORIDA