

A97000001784

LAW OFFICES OF  
VOGEL, DAVIS & VOGEL, P.A.

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July 6, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002585137--2  
-07/10/98--01050--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Certificate of Limited Partnership of Deep Lagoon Boat Club, Ltd.

700002585137--2  
-08/03/98--01024--001  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

Dear Sir or Madam:

Enclosed for filing you will find an Amendment to Certificate of Limited Partnership of Deep Lagoon Boat Club, Ltd. Please return a file stamped copy of the Amendment. I have enclosed our check in the amount of \$35.00 to pay the amendment filing fee. Should you have questions or concerns, please do not hesitate to contact me.

Sincerely yours,

*Chris Wohlbrandt*

Chris Wohlbrandt  
Secretary for James D. Vogel, Esq.

FILED  
98 JUL 30 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
Minor Verifier	CC
Unnotedgement	DCC
Minor Verifier	DCC

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C. TAX \_\_\_\_\_  
FILING 17.50 \_\_\_\_\_  
R. AGENT FEE \_\_\_\_\_  
C. CITY \_\_\_\_\_  
T. \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 17, 1998

CHRIS WOHLBRANDT  
VOGEL DAVIS & VOGEL, P.A.  
3636 TAMiami TRAIL NORTH, SUITE B  
NAPLES, FL 34103

SUBJECT: DEEP LAGOON BOAT CLUB, LTD.  
Ref. Number: A97000001784

We have received your document for DEEP LAGOON BOAT CLUB, LTD. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on August 19, 1997. Please amend your document accordingly.

You must also list the address of the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 398A00038140

AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
DEEP LAGOON BOAT CLUB, LTD.

FILED  
JUL 30 PM 3:10  
98  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT dated this 2nd day of July, 1998 to the **Certificate of Limited Partnership of Deep Lagoon Boat Club, Ltd.**, a Florida limited partnership ("Partnership"); said original certificate having been filed on August 19, 1997:

The Certificate of Limited Partnership (Certificate) of the Partnership is hereby amended, effective as of the date hereof, as follows:

1. Paragraph 3 of the Certificate is hereby amended in its entirety to read as follows:

3. Registered Agent. The Registered Agent of the limited partnership is **BoatClubsAmerica, L.C.**, a Florida limited liability company, Sandalwood Square, Suite 6, 4760 Tamiami Trail North, Naples, FL 34103.

2. Paragraph 5 of the Certificate is hereby amended in its entirety to read as follows:

5. Acceptance of Appointment by Registered Agent. The undersigned does hereby accept its appointment as registered agent upon whom process maybe served within the State of Florida for **DEEP LAGOON BOAT CLUB, LTD.**, a Florida Limited Partnership, as named in this Certificate of Limited Partnership.

BoatClubsAmerica, L.C.,  
a Florida limited liability company

By: Edward J. Ruff  
Edward J. Ruff, CEO

3. Paragraph 8 of the Certificate is hereby amended in its entirety to read as follows:

8. General Partner. The name and address of the sole General Partner is **BoatClubsAmerica, L.C.**, a Florida limited liability company, Sandalwood Square, Suite 6, 4760 Tamiami Trail North, Naples, FL 34103.

4. Except as amended hereby, the Certificate shall continue in full force and effect in accordance with the terms thereof.

IN WITNESS WHEREOF, the Partners hereto have consented to, executed and certified this Amendment to the Certificate of Limited Partnership as of the day and year first above written.

FILED  
98 JUL 30 PM 3 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITHDRAWING GENERAL PARTNER:

EDWARD J. RUFF DEVELOPMENT, INC.,  
a Florida corporation

By: Edward J. Ruff  
Edward J. Ruff, President

SUBSTITUTE GENERAL PARTNER:

BoatClubsAmerica, L.C.,  
a Florida limited liability company

By: Edward J. Ruff  
Edward J. Ruff, CEO