

KENNEDY COVINGTON LOBDELL & HICKMAN, L.L.P.
ATTORNEYS AT LAW

Bank of America Corporate Center
Suite 4200
100 North Tryon Street
Charlotte, North Carolina 28202-4006
Telephone 704/331-7400
Facsimile 704/331-7598

Ruth Ann Meredith, Paralegal
Paralegal
704/331-7554
rmeredith@kclh.com

Other Offices:
Raleigh, North Carolina
Rock Hill, South Carolina

A98000000299
VIA FEDERAL EXPRESS (850/487-6051)

Registration Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

00789-00717-00671
000002905300--611
-06/15/99--01079--001
*****52.50 *****52.50

RE: E.H. Limited Partnership
Our File No. 009032-197

Dear Madam or Sir:

Enclosed are duplicate originals of an executed Amendment of Certificate of Limited Partnership of E. H. Limited Partnership together with our Firm's check payable to Florida Department of State in the amount of \$52.50 for the filing fee.

Please file one original Amendment and return the other original, file stamped by your office, to me.

If you have any questions or need any additional information, please call me collect.

Very truly yours,

Ruth Ann Meredith

Ruth Ann Meredith
Paralegal for the Firm

A98000000299

RAM/
Enclosures

FILED
99 JUL 13 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*SL
7-13-99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 1999

RUTH ANN MEREDITH
KENNEDY COVINGTON LOBDELL & HICKMAN, L.L.
100 NORTH TRYON STREET, SUITE 4200
CHARLOTTE, NC 28202-4006

SUBJECT: E. H. LIMITED PARTNERSHIP
Ref. Number: A98000000299

We have received your document for E. H. LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

The new General Partner EAST HAMPTON GP, LLC, a Delaware Limited Liability Company, must qualify to transact business in Florida before it can serve as the General Partner for the Limited Partnership, the application is enclosed, and the filing fee is \$285.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 799A00032560

99 JUL 13 AM 8:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF CERTIFICATE OF
LIMITED PARTNERSHIP OF
E. H. LIMITED PARTNERSHIP

E. H. Limited Partnership, a limited partnership existing under the laws of the State of Florida, pursuant to the provisions of Section 620.109 of the Florida Statutes, amends its certificate of limited partnership filed in the office of the Department of State on January 30, 1998, as follows:

Paragraph 3 is deleted and the following paragraph 3 is inserted in lieu thereof:

"3. The name and principal business address of the general partner of the partnership is as follows:

East Hampton GP, LLC, a Delaware limited liability company, whose address is 7751 Belfort Parkway, Suite 350, Jacksonville, Florida 32256, Attention: Edward E. Burr."

The above amendment to the certificate of limited partnership now on file is adopted by all of the members of the limited partnership, to be effective on the filing of the amendment for record in the office of the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this certificate of amendment as of June 1, 1999.

Withdrawing General Partner

E.H., Inc., a Florida corporation

By: 

Edward E. Burr, President

Substitute General Partner:

East Hampton GP, LLC, a Delaware limited liability company

By: LandMar Management, Inc., a Delaware corporation, its Manager

By: 

Edward E. Burr, President

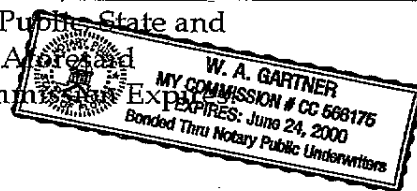
FILED
99 JUL 13 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12th day of June, 1999, by Edward E. Burr as President of E.H., Inc., a Florida corporation,, on behalf of the corporation, who is either (☒) personally known to me or () has produced _____ identification.

Name (Print): _____

Notary Public, State and
County Aforesaid
My Commission Expires _____

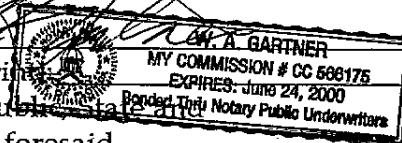


STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12th day of June, 1999, by Edward E. Burr as President of LandMar Management, Inc., a Delaware corporation, the manager of East Hampton GP, LLC, a Delaware limited liability company, on behalf of the company, who is either (☒) personally known to me or () has produced _____ identification.

Name (Print): _____

Notary Public, State and
County Aforesaid
My Commission Expires: _____



FILED
99 JUL 13 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA