

A98000000834

6/18/02 9:15 AM
NUM: A98000000834 T:FL ACTIVE/FL LP FLD: 03/27/1998
ACT CONT: 1,500,000.00 FEI#: 65-0828299
NAME : BRITTANY BAY AT ANDROS ISLE, LTD.
PRINCIPAL: 3111 UNIVERSITY DRIVE, SUITE 610 CHANGED: 03/14/01
ADDRESS CORAL SPRINGS, FL 33065
RA NAME : HODKIN, PETER M ESQUIRE
RA ADDR : 2101 WEST COMMERCIAL BOULEVARD, SUITE 4100
FORT LAUDERDALE, FL 33309 US
ANN REP : (1999) I 12/10/98 (2000) I 04/10/00 (2001) I 03/14/01

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

900005861089--1
-06/19/02--01045--003
****52.50 ****52.50

FILED
02 JUN 17 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FF \$52.50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 2002

BRITTANY BAY AT ANDROS ISLE, LTD.
3111 UNIVERSITY DRIVE, SUITE 610
CORAL SPRINGS, FL 33065

SUBJECT: BRITTANY BAY AT ANDROS ISLE, LTD.
Ref. Number: A98000000834

Contact:

954-340-1744

Andrew Zuckerman

We have received your document for BRITTANY BAY AT ANDROS ISLE, LTD. and check(s) totaling \$526.25. However, your check(s) and document are being returned for the following:

The attached printout shows your general partners as listed on our records. As the report form notes, you must file an amendment to change a general partner: an amendment form is enclosed. If you prefer not to change your general partner, you must reinstate the corporation filing, because its status is now inactive. We are also enclosing a reinstatement form for the corporation.

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) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 002A00035809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BRITTANY BAY AT ANDROS ISLE, LTD.

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 March 27, 1998, adopt the following certificate of amendment to its certificate of limited partnership.

1. Amendment (s): Article 4 of the Certificate of Limited Partnership is hereby amended as follows:

"4. The name and business addresses of the General Partners are:

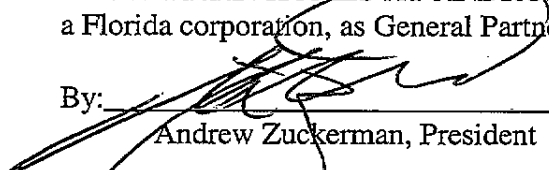
Zuckerman Homes at Andros Isle, Inc. PG7-68649
3111 University Drive, Suite #610
Coral Springs, Florida 33065

BankAtlantic Venture Partners 3, LLC LO1-21869
1750 E. Sunrise Boulevard, Third Floor
Fort Lauderdale, FL 33304
Attn: Glen R. Gilbert

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

IN WITNESS WHEREOF, Andrew Zuckerman, as President of ZUCKERMAN HOMES AT ANDROS ISLE, INC., and John E. Abdo, as President of BANKATLANTIC VENTURE PARTNERS 3, LLC, have signed this Certificate of Limited Partnership pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

ZUCKERMAN HOMES AT ANDROS ISLE, INC.
a Florida corporation, as General Partner

By: 
Andrew Zuckerman, President

BANKATLANTIC VENTURE PARTNERS 3,
LLC, a limited liability company, as General Partner

By: 
John E. Abdo, President

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