

A98000000902

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October 8, 1998

FILED IN STATIONS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT -9 PM 2:09

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

Re: Ponce Inlet Condominium, Ltd.

Call
John Hall
When Ready
681-0619

Dear John:

Enclosed please find original and one copy of the Amendment to Certificate of Limited Partnership of Ponce Inlet Condominium, Ltd., together with check in the amount of \$87.50 representing \$35 filing fee and \$52.50 for a certified copy.

Please file with the Secretary of State's office, and wait for the certified copy and return to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

200002660632--5
-10/09/98--01061--012
*****17.50 *****17.50

Both
Barbara J. Coad, PLS
Secretary to Thomas R. Allen

200002660632--5
-10/09/98--01061--013
*****87.50 *****87.50

Enclosures

MR 10/9/98

RECEIVED
98 OCT -9 PM 12:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PONCE INLET CONDOMINIUM, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 PM 2:09

The Certificate of Limited Partnership heretofore approved and filed in the office of the Secretary of State of Florida on April 10, 1998, Document No. A98000000902, pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), is hereby amended in the following particulars:

1. Paragraph 1 of the Certificate of Limited Partnership is amended to read as follows:

"1. The name of the Limited Partnership is:

BDC ATLANTIC, LTD."

2. The foregoing amendment was unanimously adopted by the General Partner, BDC PONCE, INC., by unanimous written consent dated the 14th day of September, 1998.

In all other respects, the Certificate of Limited Partnership shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned, being the General Partner, has executed this Amendment to Certificate of Limited Partnership on this 14th day of September, 1998.

GENERAL PARTNER:

BDC PONCE, INC.,
a Florida corporation

By: William H. MacArthur
William H. MacArthur, President