

#A98000000933

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2014 MAY -5 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
MAY 14 2014

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Advanced Properties of North Florida, Ltd.  
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

D. Kent Sausaman  
Contact Person  
The Coleman Law Firm, PLLC  
Firm/Company  
10161 Centurion Parkway North, Suite 310  
Address  
Jacksonville, Florida 32256  
City, State and Zip Code  
ksausaman@thecolemanlawfirm.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

K. Mac Bracewell, Jr. at ( 904 ) 448-1969  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee     \$61.25 Filing Fee and Certificate of Status     \$105.00 Filing Fee and Certified Copy     \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**AMENDMENT OF CERTIFICATE  
OF LIMITED PARTNERSHIP OF  
ADVANCED PROPERTIES OF NORTH FLORIDA, LTD.**

**FILED**  
2014 MAY -5 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, Advanced Properties of North Florida, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on April 15, 1998, and amended on March 11, 2010, assigned Florida document number A98000000933, adopts the following certificate of amended to its certificate of limited partnership:

FIRST: The Partnership is amending the general partner. The following list sets forth the names and business addresses of each general partner being added or removed:

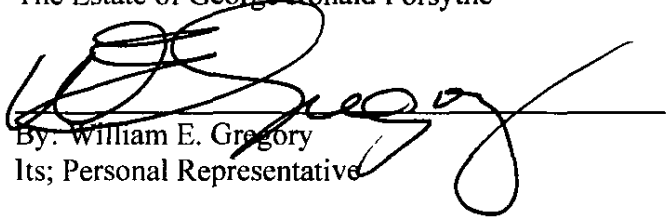
<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
William E. Gregory as Personal Representative for the Estate of George Ronald Forsythe	25741 Creekbend Drive Bonita Springs, Florida 34135	Added as General Partner
G. Ronald Forsythe	22 South Treasure Drive Tampa, Florida 33609	Removed as General Partner

SECOND: The effective date of this document is March 2, 2014.

THIRD: Signatures:

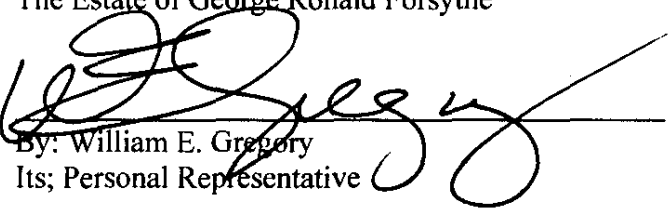
**Signature of current general partner:**

The Estate of George Ronald Forsythe

  
By: William E. Gregory  
Its; Personal Representative

**Signature of new general partner:**

The Estate of George Ronald Forsythe

  
By: William E. Gregory  
Its; Personal Representative

MINUTES OF THE SPECIAL MEETING  
OF LIMITED PARTNERS OF  
ADVANCED PROPERTIES OF NORTH FLORIDA, LTD.

FILED

2014 MAY -5 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special meeting of the Limited Partners of Advanced Properties of North Florida, LTD. (the "Partnership") took place on April 25, 2014, at 10:00 AM at the offices of The Coleman Law Firm, PLLC, at 10161 Centurion Parkway North, Suite 310, Jacksonville, Florida 32256.

The special meeting was called by the undersigned limited partners, who constitute all of the limited partners of the Partnership, in order to elect a new general partner pursuant to Article 6 of the Certificate of Limited Partnership dated April 14, 1998 and filed with the Florida Secretary of State Division of Corporations on April 15, 1998 and amended on March 11, 2010 (the "Certificate") and Article 6 of the Articles of Limited Partnership dated March 26, 1998 (the "Articles").

On March 2, 2014, George Ronald Forsythe passed away. At the time of his death, George Ronald Forsythe was the sole general partner of the Partnership. On April 2, 2014, the Duval County Clerk of the Court issued Letters of Administration appointing William E. Gregory as Personal Representative of the Estate of George Ronald Forsythe. Pursuant to Article 6 of the Certificate and the Articles, if a general partner, serving alone, ceases to serve for any reason, the limited partners may elect a new general partner within 90 days from the effective date of withdrawal of a general partner. Under Section 4.01 of the Last Will and Testament of George Ronald Forsythe, the Personal Representative is authorized to exercise all powers with respect to the management of any form of business entity, including, but not limited to, limited partnerships.

NOW THEREFORE, BE IT RESOLVED, that pursuant to the Certificate and the Articles, the limited partners of the Partnership unanimously elect William E. Gregory as the Personal Representative of the Estate of George Ronald Forsythe as general partner of the Partnership.

FURTHER RESOLVED, that the limited partners hereby unanimously authorize and direct that an amendment of the Certificate of Limited Partnership be immediately filed with the Florida Secretary of State Division of Corporations evidencing the election and appointment of William E. Gregory as the Personal Representative of the Estate of George Ronald Forsythe as the new general partner of the Partnership and the removal of George Ronald Forsythe as the general partner of record.

Dated: April 25, 2014

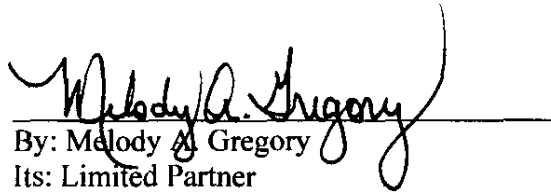
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Signatures on following page*

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Advanced Properties of North Florida, Ltd.,  
a Florida limited partnership



By: William E. Gregory  
Its: Limited Partner



By: Melody A. Gregory  
Its: Limited Partner