

A980000001203



management & development, inc.

Weston Corporate Centre • 2700 South Commerce Parkway • Third Floor • Weston, Florida 33331  
Telephone 954-384-2478 • Facsimile 954-384-2974 • Toll-free 877-88-KELCO

February 3, 1999

Title #

00789-00524-00671

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-02/26/99--01093--005

\*\*\*\*\*27.50 \*\*\*\*\*27.50

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

RE: Kelco Fairfield, Ltd.; Filing Date May 12, 1998

Enclosed is an Amendment to the Affidavit Naming Limited Partners of Kelco Fairfield, Ltd. There was a typing error in naming one of the limited partners, which is corrected by this amendment.

Also enclosed is Kelco's check for \$25 as filing fee for this amendment.

If you need further information, please contact me. Thank you for your assistance.

Sincerely,

*Joann G. Slay*

Joann G. Slay  
General Counsel

99 FEB 26 PM 5:07  
STATE  
DIVISION OF CORPORATIONS

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Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

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\*\*\*\*\*25.00 \*\*\*\*\*25.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 18, 1999

JOANN G. SLAY  
KELCO MANAGEMENT & DEVELOPMENT, INC.  
2700 SOUTH COMMERCE PARKWAY, THIRD FLOOR  
WESTON, FL 33331

SUBJECT: KELCO FAIRFIELD, LTD.  
Ref. Number: A98000001203

We have received your document for KELCO FAIRFIELD, LTD. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be titled AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP FOR KELCO FAIRFIELD, LTD., also, the fee to file an amendment to a limited partnership is \$52.50.

There is a balance due of \$27.50.

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: 699A00007368

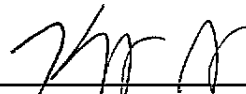
**AMENDMENT TO  
THE CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
KELCO FAIRFIELD, LTD.**

The undersigned, Kelley D. Slay, President of Kelco Fairfield Hotels, Inc., the General Partner of Kelco Fairfield, Ltd., hereby amends the Certificate of Limited Partnership for Kelco Fairfield, Ltd., dated May 5, 1998, to correct a scrivener's error therein.

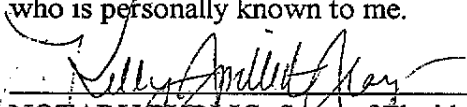
P & T, L.L.C., an Alabama Limited Liability Company, shall replace P & T Alabama, as a Limited Partner of Kelco Fairfield, Ltd. The address of P & T, L.L.C. is 204 Highland Crest Parkway, Birmingham, AL 35226, and the capital contribution remains \$200,000.

Except as amended herein, the Certificate of Limited Partnership of Kelco Fairfield, Ltd., filed May 12, 1998, remains in full force and effect.

Dated this 22nd day of February, 1999.

  
\_\_\_\_\_  
**KELLEY D. SLAY**  
For: Kelco Fairfield Hotels, Inc.  
General Partner

SWORN TO AND SUBSCRIBED before me  
this 22<sup>nd</sup> day of February, 1999, by Kelley D. Slay,  
who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large  
PRINT NAME: Kelly S. Slay  
My Commission expires: 12/20/99  
Commission No. CC520236



**KELLY SPILLET SLAY**  
My Commission CC520236  
Expires Dec. 20, 1999

RECEIVED  
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