

**A 980000001224**  
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December 14, 1999

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

800003074078--3  
-12/17/99--01069--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Lloyd Properties, Ltd.

Dear Sir:

Enclosed is a Certificate of Amendment to Lloyd Properties' certificate of Limited Partnership. Our check for your fee of \$52.50 is enclosed. Please return a "filed" copy in the stamped return envelope provided.

If you have any questions, please call me at (800) 330-5300.

Sincerely,

*Tonya L. DuBose*

Tonya L. DuBose, Legal Assistant

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 17 PM 12:10

AL

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

**LLOYD PROPERTIES, LTD.  
A Florida Limited Partnership**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 17 PM 12:10

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 May 15, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendments:

**Article 5 - Partners:** Glenda B. Lloyd withdraws as general partner and two new general partners were admitted:

- a) Ian T. Lloyd, (.25% interest) 1109 Fernandina Street, Fort Pierce FL 34949
- b) Colin V. Lloyd, (.25% interest) 1109 Fernandina Street, Vero Beach FL 34949

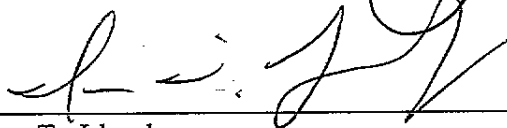
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

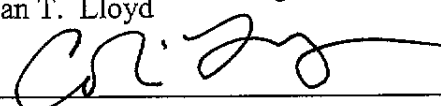
THIRD: Signatures

Signature of current general partner:

  
\_\_\_\_\_  
Vincent A. Lloyd

Signatures of new general partners:

  
\_\_\_\_\_  
Ian T. Lloyd

  
\_\_\_\_\_  
Colin V. Lloyd