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CORPORATION	NAME(S) & DOCUMENT NUM	MBER(S), (if known):		
1. Lakevie	w Club, Ud.	A 98 - 1691	99 SEE	
2(Corpo	oration Name) (D	Occument #)	July -se	
3(Corpo	oration Name) (D	Occument #)	PH 5: 14	
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NonProfit	Resignation of R.A., Officer/Dir	ector —DE	-06/10/9901002005 ****105.00 ****105.00	
Limited Liability	Change of Registered Agent	<b>本</b> 源		
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Annual Report	Foreign	^		
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CR2E031(1/95)



June 9, 1999

## Via Hand Delivery

Filing Section
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing an Amendment to the Certificate of Limited Partnership for Lakeview Club, Ltd.

99 JUN -9 PM 5: 14

Dear Sir/Madam:

Enclosed please find one manually executed and one photocopy of the amendment to the certificate of limited partnership for Lakeview Club, Ltd., a Florida limited partnership. Also, enclosed please find the filing fees of \$105. Please file with the State of Florida as soon as possible. Please return a certified copy of the amendment of limited partnership to Michelle Beal in the Greenberg Traurig box in your office.

If you have any questions, please call me at (407) 418-2399.

Thank you.

Very truly yours,

Michele Turton Mu

Michele Turton

Paralegal

Encls.

cc: Joe JeBailey, Esq.

ORLANDO/TURTONM/73779/1kxf01!.DOC/6/09/99

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF LAKEVIEW CLUB, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on July 13, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: For the purposes of changing the general partner of the partnership, an amendment has been made to article number 3:

3. The name and address of the general partner of the Partnership are as follows:

Lakeview Club GP, Ltd.

1300 N. Florida Mango Rd., Suite 15

West Palm Beach, Florida 33409

**SECOND**: This certificate of amendment shall be effective at the time of its

filing with the Florida Department of State.

**THIRD**: Signature of general partner:

Lakeview Club GP, Ltd., the general partner

By: Lakeview Club GP Corporation, general partner of Lakeview Club GP, Ltd.  $\land$ 

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Bruce A. Malasky

President