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WILLIAMS, GAUTIER,
GWYNN & DELOACH, P.A.
Attorneys at Law

JOHN H. DELOACH
RUSSELL D. GAUTIER
Board Certified
Real Estate Lawyer
GEORGE H. GWYNN
FRED J. MAGLIONE
Also Admitted in Georgia
JAMES E. SORENSON
Also Admitted in Georgia
F. PALMER WILLIAMS
L. LEE WILLIAMS, JR.
Board Certified
Civil Trial Lawyer
Of Counsel
JOHN S. GWYNN
JOHN J. KABBOORD, JR.

2010 Delta Boulevard (32303)
Post Office Box 4128
Tallahassee, Florida 32315-4128

Telephone: (850) 386-3300
Facsimile: (850) 386-3663
E-Mail: wggdlaw@aol.com

Consultant
SHIRLEE P. BOWNÉ
Not a Member of Florida Bar

MJH

November 3, 2000

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

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Attn: Brenda Tadlock

Re: Martin County Land & Securities Investment Partnership, LTD.

Dear Ms. Tadlock:


Enclosed please find an amendment to the partnership certificate in the above- referenced Partnership, along with the Personal Representative's check in the amount of \$52.50.

Also enclosed herewith please find the Annual Report for the Partnership, along with the filing fee of \$437.50.

The Annual Report was not timely filed due to the death of the general partner, J. Leon Rogers. We are requesting that the late penalty be waived due to the death of Mr. Rogers.

Thank you for your consideration in the matter and please do not hesitate to contact me if you need any additional information.

Very truly yours,


George H. Gwynn,

GHG/kb
Enclosures
cc: Susan R. Cassedy
Kay R. Jenkins

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DIVISION OF CORPORATIONS

AMENDMENT TO PARTNERSHIP REGISTRATION

Pursuant to section 620.8105(7), Florida Statutes, this partnership submits the following to amend its registration:

(Note: An amendment to a partnership registration cannot be filed with the Florida Department of State unless a partnership registration was previously filed and is of record with this office.)

FIRST: The name of the partnership is: Martin County Land & Securities Investment Partnership, LTD.

SECOND: The partnership was registered with the Florida Department of State on August 11, 1999 and assigned registration number A99000001323.

THIRD: Amendment(s): (Indicate and identify substance of what is being amended, added, or deleted)

The General Partner and Registered Agent, J. Leon Rogers, died on December 19, 1999. The new General Partners are as follows: SUSAN R. CASSEDY, 7098 Chimney Swift Hollow, Tallahassee, FL 32312 and KAY R. JENKINS, 1476 Harborsun Drive, Charleston, SC 29412. The new principal address and mailing address for the partnership are: 7098 Chimney Swift Hollow, Tallahassee, FL 32312. The new registered agent for the partnership shall be SUSAN R. CASSEDY, whose address is 7098 Chimney Swift Hollow, Tallahassee, Florida 32312.

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 26th day of October, 2000.

Signature of TWO partners: _____

Susan R. Cassidy
Kay R. Jenkins

Typed or printed names of partners signing above:

Susan R. Cassidy

Kay R. Jenkins

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