

CAPITAL CONNECTIONS, INC.

417 E. Virginia Street, Suite 100 Tallahassee, FL 32301  
(850) 244-8870 • 1-800-342-0622

A99000001430

Regency Oaks of Sanford Ltd.

200003633182--3  
-02/05/01--01039--021  
\*\*\*\*183.75 \*\*\*\*105.00

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
✓ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
RECEIVED  
01 FEB -6 PM 11:33  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 5, 2001

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: REGENCY OAKS OF SANFORD LTD.  
Ref. Number: A99000001430

FILED  
01 FEB -6 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for REGENCY OAKS OF SANFORD LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

The AMENDMENT must state that the partnership's CERTIFICATE OF LIMITED PARTNERSHIP was filed with the Secretary of State on September 1, 1999.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 801A00006976

corrected

FILED  
01 FEB -6 AM 10:24  
DIVISION OF CORPORATION

THIRD AMENDMENT  
TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP AGREEMENT  
FOR  
REGENCY OAKS OF SANFORD LTD.

FILED  
01 FEB -6 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to amend the Certificate of Limited Partnership of Regency Oaks of Sanford Ltd. a Florida limited partnership filed September 1, 1999 and whose First Amendment to the Certificate of Limited Partnership Agreement was filed with the Secretary of State on September 28, 1999, and whose Second Amendment to the Certificate of Limited Partnership Agreement was filed with the Secretary of State on September 15, 2000 does hereby execute this Third Amendment to the Certificate of Limited Partnership Agreement:

Amend to read as follows:

Paragraph 5:

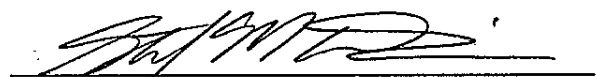
The term for which the partnership is to exist is from the commencement date of the Agreement and shall continue in force until December 31, 2053, unless sooner terminated as provided in the Limited Partnership Agreement or by operation of law, at the discretion of the General Partner(s); or by the decision of any limited partner.

IN WITNESS WHEREOF, the General Partners hereto have executed this Agreement this 1st of February 2001.

Witness:

General Partner: **Davis Heritage Ltd.**

  
Lisa Stephens

  
Stefan M. Davis, Vice President  
EarthArt, Incorporated, G.P.

  
Donna Harley

Witness:

General Partner:  
Stefan M. Davis, Trustee  
Davis Family Dynasty Trust

  
Lisa Stephens

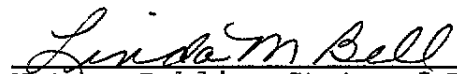
  
Stefan M. Davis, Trustee

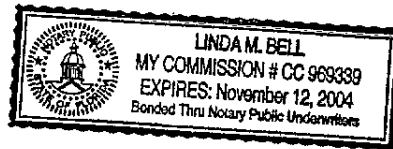
  
Donna Harley

STATE OF Florida  
COUNTY OF Alachua

On this 1<sup>st</sup> day of February, 2001, before me the undersigned authority, personally came Stefan M. Davis, as Vice President of EarthArt, Incorporated, General Partner of Davis Heritage Ltd., and as Trustee of Davis Family Dynasty Trust, known by me to be the person whose name is subscribed to the within instrument, who being by me first duly sworn did acknowledge that he executed the same.

Witness my hand and official seal the day and year above written.

  
Notary Public, State of Florida  
My Commission Expires:



FILED  
01 FEB -6 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA