



Email: mschiess@bellsouth.net

AG 0000001459
SELECT Homes Development, Inc.

400 S. Dixie Hwy, Ste # 121
Boca Raton, FL 33432

Tel (561) 347-7642
Fax (561) 347-7476

MJM

April 3, 2001

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****105.00 ****105.00

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

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RE: Boca Harbour Select Homes Development L.P. / Certificate of Amendment

Sir / Madam:

Please find attached a Certificate of Amendment to certificate of Limited partnership and a check of \$ 105.00 representing:

- \$ 52.50 amendment fee
- \$ 52.50 certified copy of the amendment

Select Homes Development, Inc., is the General Partner. For any further information, please contact me at the number mentioned above or (561) 716-7234.

Sincerely,

Maria Schiess,
President

FILED
01 APR -5 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boca Harbour Select Homes Development Limited Partnership

H/A

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01 APR -5 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA