

BO2000000224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

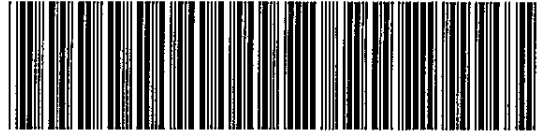
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400026297374

RECEIVED
04 JAN 12 PM 3:11
STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

FILED
04 JAN 12 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 391566 4144A
AUTHORIZATION : *Patricia Pajudo*
COST LIMIT : \$ 52.50

FILED
04 JAN 12 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 12, 2004
ORDER TIME : 12:43 PM
ORDER NO. : 391566-005
CUSTOMER NO: 4144A

CUSTOMER: Ms. Rosa Maria Ancheta
Holland & Knight Llp
Suite 3000
701 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

*****FILE 2ND*****

NAME: FLAGLER LANDING, L.P.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FLAGLER LANDING, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the General Partner, TMW REAL ESTATE GROUP, LLC, is deleted and replaced by "LAKERIDGE MANAGEMENT, INC.".



F02000003860

(Signature of a General Partner)

Pryse R. Elam for ATLANTIC AVENUE PARTNERS III, LLC, the Managing General Partner

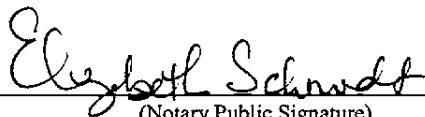
(Typed or printed name of General Partner signing above)

STATE OF Florida

COUNTY OF Palm Beach

On this 17th day of November, 2003, Pryse R. Elam personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____



(Notary Public Signature)

Elizabeth Schmidt

(Notary's Printed Name)



Elizabeth Schmidt
Commission # CC 91394
Expires Feb. 27, 2004
Bonded Through
Atlantic Bonding Co., Inc.
Seal

My Commission Expires:

04 JAN 12 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA