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CR2E031(7/97)

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

THE NEWMAN FIRST FAMILY LIMITED PARTNERSHIP

(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:

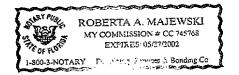
The registration application is amended as follows:

Pursuant to FIRST AMENDMENT TO THE NEWMAN FIRST FAMILY LIMITED

(Notary's Printed Name)

Scal

My Commission Expires: 5/27/2002



FIRST AMENDMENT TO THE NEWMAN FIRST FAMILY LIMITED PARTNERSHIP AGREEMENT

FILED MILES ON SEP -7 MILES OF STATES OF STATE

Made this <u>3/14</u> day of August, 2000;

WHEREAS, on September 3, 1992 the NEWMAN FIRST FAMILY LIMITED PARTNERSHIP was created with ROYAL B. NEWMAN as the general partner; and

WHEREAS, ROYAL B. NEWMAN departed this life on June 15, 1999 and REBECCA E.

NEWMAN is his surviving spouse, Trustee of the NEWMAN FAMILY TRUST and the Personal

Representative of the Estate of ROYAL B. NEWMAN, deceased; and

WHEREAS, ROYAL B. NEWMAN owned a one percent interest in the limited partnership as the general partner and a ninety three percent interest as a limited partner which he assigned to the NEWMAN FAMILY TRUST, a copy of said Assignment being attached hereto as Exhibit "A"; and

WHEREAS, REBECCA E. NEWMAN became the Trustee of the NEWMAN FAMILY TRUST upon the death of ROYAL B. NEWMAN, a copy of the pertinent provisions of said trust agreement being attached hereto as Exhibit "B"; and

WHEREAS, REBECCA E. NEWMAN is the Personal Representative of the Estate of ROYAL B. NEWMAN, a copy of her Letters of Administration being attached hereto as Exhibit "C"; and

WHEREAS, REBECCA E. NEWMAN is a limited partner of the partnership owning a one percent interest therein;

NOW THEREFORE, REBECCA E. NEWMAN, in her capacity as the Trustee of the NEWMAN FAMILY TRUST, the Personal Representative of the Estate of ROYAL B. NEWMAN,

deceased, and individually, does hereby amend the said limited partnership agreement by appointing REBECCA E. NEWMAN as the new general partner.

Executed on the date first above written by REBECCA E. NEWMAN as Trustee of the NEWMAN FAMILY TRUST, Personal Representative of the Estate of ROYAL B. NEWMAN, deceased, and individually.

REBECCA E. NEWMAN, Trustee of the ROYAL B. NEWMAN trust and

Personal Representative of the Estate of ROYAL B. NEWMAN, deceased, and

individually

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SCHEDULE "A"

ROYAL B. NEWMAN and REBECCA E. NEWMAN, Grantors, do hereby sell, transfer, convey, quitclaim and assign for Ten Dollars (\$10.00) and other good and valuable consideration, all rights, title and interests in the property set forth below to the Grantors as Trustees of THE NEWMAN FAMILY TRUST, dated the // day of September, 1991, Grantee. In addition, property listed under the ownership category as RBN is the exclusive property of THE ROYAL B. NEWMAN TRUST, property listed as REN is the exclusive property of THE REBECCA E. NEWMAN TRUST; and property designated RBN & REN is owned equally by the two Trusts.

All present and future interest of the Undersigned in the following real estate, together with all present and future improvements thereon, and all present and future water and water rights thereunto belonging and also including all present and all future personal property located thereon or wheresoever located: Ownership

RBN A. Lot 14, Block 3, PUNTA BRISA SUBDIVISION, according to the plat thereof of recorded in Plat Book 2, page 157 in the Public Records of Monroe County, Florida.

> SUBJECT TO: Restrictions, conditions, limitations and easements of record.

COUNTY OF MONROE, STATE OF FLORIDA

South, Range 30 East,

from thereof and together with an under the single state of the oil, of the oil, of the single state of The South 100 feet of the North 360 feet of the East Half (E_3^1) , of the East Half (E_3^1) , of the Northeast Quarter (NE%), of Section 4, Township 52 South, Range 30 East, less the East 100 feet thereof and together with an undivided 100% interest in and to all of the oil, gas and other mineral rights in, on or under the above described property, lying in Collier County, Florida.

SUBJECT TO EASEMENTS, RESTRICTIONS AND RESERVATIONS OF RECORD.

COUNTY OF COLLIER, STATE OF FLORIDA

Commencing at a point 108-1/2 feet North and 150 clem C is in the Southeast 1/4 of the North, Section Ten (10), Township Sixteen (16) North, Range Two (2) East of the 3rd P.M., as per Plat recorded in Book 22 at Page 22 of the Records in the Recorder's Office of Macon County, Illinois, running thence East 165 feet, thence South 58-1/2 feet, thence West 165 feet, thence North 58-1/2 feet to the point of beginning;

subject to easements, restrictions and feet East of the Northwest corner of Lot Three (3) running thence East 165 feet, thence South 58-1/2

subject to easement, reservations of record;

COUNTY OF MACON, STATE OF ILLINOIS

The following account in the following institution, together with all future additions, interest or accumulations therein and also including all new accounts and the accumulations and the future additions, interest or accumulation in any and all other financial institutions in which new accounts are opened in the future:

<u>Ownership</u>

Southeast Bank, N.A. Downtown Banking Center One Southeast Financial Center Miami, Florida 33131

Checking Account No. 059-541193

3. Owned Vehicles:

Ownership

 $\mathcal{P}_{\underline{\mathsf{RBN}}}$ a. 1986 Cadillac

> Vehicle Identification No. 1G6DW69Y9G9715654 Florida Title No. 60078522

R/	RBN	В.	1973 Cadillac	
			Vehicle Identification No. 6L67S3Q425701 Florida Title No. 50807412	
R/_	RBN	C.	1966 Lincoln	
a .			Vehicle Identification No. 6Y86G444035 Florida Title No. 20025512	
N_	RBN	D	1981 Chrysler	
			Vehicle Identification No. 3BY62J6BR110147 Florida Title No. 19452805	
			rights, title and interest in and to the following:	
<u>Ow</u>	<u>mership</u>			
R/_	RBN	Α.	Interest of Royal B. Newman in and to THE NEWMAN FIRST FAMILY LIMITED PARTNERSHIP.	
R/	RBN	В.	Interest of Royal B. Newman in and to THE NEWMAN SECOND FAMILY LIMITED PARTNERSHIP.	
<u>~</u>	REN	c.	Interest of Rebecca E. Newman in and to THE NEWMAN FIRST FAMILY LIMITED PARTNERSHIP.	
BOU	REN	D.	Interest of Rebecca E. Newman in and to THE NEWMAN SECOND FAMILY LIMITED PARTNERSHIP.	
	Date	d the	// day of Sept. , 199h.	
	Toya	NEWMAI	Newman Rebecca E. Newman	
RC	THIA B.	NEWMAI	REBECCA E. NEWMAN	
		· T		
WI	TNESS	1).1	La Marcia O. Whorton Witness	-

COUNTY OF MONROE) ss.

The foregoing instrument was acknowledged before me this

| to day of September, 1992 by Royal B. Newman and
Rebecca E. Newman.

My commission expires:

Notary Public Residing at:

ROBIN R. SZMANSKY My Comm. Exp. 1-3-95 Bonded By Service Ins. Co.

4

E. If any of the above beneficiaries are unable or unwilling to take any portion of the Trust Estate, then the Trustees shall distribute the portion of the property of that beneficiary to his or her issue by right of representation and, if none, then to the other Trust beneficiaries identified by paragraph "C", above, proportionate to each beneficiary's interest in the Trust and, if no remaining beneficiaries, then to the living heirs at law of Royal B. Newman; provided further, that said heirs at law shall take the Trust property in the same priority and in the same distributive order as listed in the law of intestate succession of the state referred to in Article I as in force on the date of the signing of this Trust Agreement.

ARTICLE XXIV

PERSONAL PROPERTY DISTRIBUTIONS

All personal properties listed on the Personal Property List are to be distributed to the named designees and such items shall be conveyed to such persons in addition to their respective distributive shares of the Trust described herein.

ARTICLE XXV

TRUSTEES AND FAMILY MEMBERS

A. The present living children of Royal B. Newman are:

Anna Joe Vahle

Royal B. Newman, Jr.

Baron R. Newman

Squire Roland Newman

Guy Dudley Newman

- B. The present living child of Rebecca E. Newman is:
 Magdalene Faye Davis
- C. The following people will act as Trustees in the following order of succession:
 - 1. Royal B. Newman and Rebecca E. Newman during their joint lives as Co-Trustees.
 - 2. The survivor of the Undersigned.

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Exhibit 3
Page _____of ________

IN THE CIRCUIT COURT FOR MONROE COUNTY, FLORIDA PROBATE DIVISION

IN RE: ESTATE OF

ROYAL B. NEWMAN

File No. 99-159-CP-10

Division Probate

Deceased.

LETTERS OF ADMINISTRATION (single personal representative)

TO ALL WHOM IT MAY CONCERN

WHEREAS, ROYAL B. NEWMAN, a resident of 1667 Bogie Road, Big Pine Key, Florida 33043 died on June 15, 1999, owning assets in the State of Florida, and

WHEREAS, REBECCA E. NEWMAN has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare REBECCA E. NEWMAN duly qualified under the laws of the State of Florida to act as personal representative of the estate of ROYAL B. NEWMAN, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on

, 1999.

Circuit Judge

STATE OF FLORIDA) COUNTY OF MONROE)

This Copy is a True Copy of the Original on File in this Office. Witness my hand and Official Seal

This 275 day of

A.D., 19 99

DANNY L. KOLHAGE
Clerk Circuit Court

Bar Form No. P-3.0700

© Florida Lawyers Support Services, Inc. Reviewed October 1, 1998 Exhibit "C"

Page _/_of _ /



