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B95000000195

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(Requestor's Name)

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DIVISION
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

300002303413--2

--09/25/97--01072--012

***105.00 ***105.00

RUSH

1 Longshore Lake Homes LP

(Corporation Name)

(Document #)

2 _____
(Corporation Name)

(Document #)

3 _____
(Corporation Name)

(Document #)

4 _____
(Corporation Name)

(Document #)

File 2nd

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R. AGENT FEE

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☐ Certificate of Status

☐ Certificate of Good Standing

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☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

BK 9/22/97

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO
APPLICATION FOR REGISTRATION OF LONGSHORE LAKE HOMES, L.P.
a Delaware Limited Partnership Registered to do Business in Florida
as Longshore Lake Homes, Limited Partnership**

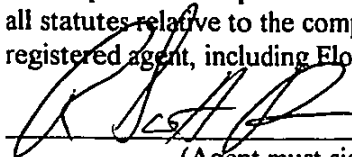
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Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

Sections 4 through 10, inclusive, and Section 12 of the registration application is amended and a new Section 13 is added to the registration application as follows:

- "4. The date of formation of this foreign limited partnership in Delaware was April 27, 1995.
5. The name of the registered agent for Service of Process in Florida for this foreign limited partnership is R. Scott Price, Esq.
6. The street address of the registered office of the registered agent is 2640 Golden Gate Parkway, Suite 315, Naples, Florida 34105
7. Acceptance by the Registered agent for Service of Process.

Having been named as registered agent for this limited partnership, I hereby agree to accept service of process for this limited partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent, including Florida Statute 620.192.



(Agent must sign on this line)

8. The address of the Registered Office required in the State of formation of the foreign limited partnership is 1013 Centre Road, Wilmington, Delaware 19805 and the address of the principal office of this foreign limited partnership is 4500 Executive Drive #110, Naples, Florida 34119
9. The name and address of the sole general partner of this foreign limited partnership is LLH General Partner, Inc. a Delaware corporation, 4500 Executive Drive #110, Naples, Florida 34119 F97000004945
10. The office where the names, addresses and contributions of the limited partners of this limited partnership are kept is 4500 Executive Drive #110, Naples, Florida 34119.
12. The mailing address of this limited partnership is 4500 Executive Drive #110, Naples, Florida 34119

13. The Secretary of State of Florida is appointed the agent of this limited partnership for service of process if the authority of the registered agent above becomes revoked or said agent cannot be found or served with the exercise of reasonable diligence."

Executed as of this 17 day of September, 1997

Naples Capital Corporation, formerly the sole general partner of Longshore Lake Homes, L.P., a Delaware limited partnership registered to do business in Florida as Longshore Lake Homes, Limited Partnership.

By:

Jeffrey A. Piipponen
Printed Name and Title Vice President

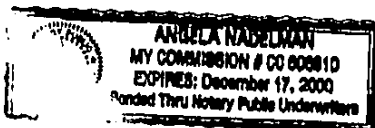
LLH General Partner, Inc., a Delaware corporation, currently the sole general partner of Longshore Lake Homes, L.P., a Delaware limited partnership registered to transact business in Florida as Longshore Lake Homes, Limited Partnership.

By:

Jeffrey A. Piipponen
Printed Name and Title Secretary

STATE OF Florida)
COUNTY OF Collier) ss

THE FOREGOING instrument was acknowledged and sworn to before me this 17 day of September, 1997, by Jeffrey A. Piipponen the Vice President of and for and on behalf of Naples Capital Corporation, formerly the sole general partner of Longshore Lake Homes, L.P., a Delaware limited partnership registered to transact business in Florida as Longshore Lake Homes, Limited Partnership. Said Jeffrey A. Piipponen is personally known to me or produced as identification and was first duly sworn upon his oath.



(SEAL)

Angela Nademan
Notary Public

State of Florida at Large

My Commission Expires: 12/17/00

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STATE OF Florida)
COUNTY OF Collier) ss

THE FOREGOING instrument was acknowledged and sworn to before me this 17 day of September, 1997, by Jeffrey A. Piipponen the Secretary of and for and on behalf of LLH General Partner, Inc., a Delaware corporation, currently the sole general partner of Longshore Lake Homes, L.P., a Delaware limited partnership registered to transact business in Florida as Longshore Lake Homes, Limited Partnership. Said Jeffrey A. Piipponen is personally known to me or produced _____ as identification and was first duly sworn upon his oath.



Angela Nadelman
Notary Public

State of Florida at Large

My Commission Expires: 12/17/00

(SEAL)

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