

B96000000354

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TALLAHASSEE, FLORIDA

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LIMITED PARTNERSHIP AMENDMENT
THE GRAND RESERVE AT WINDSOR PARKE, LTD.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

THE GRAND RESERVE AT WINDSOR PARKE, LTD.
2221 LEE RD., SUITE 28
WINTER PARK, FL 32789

SUBJECT: THE GRAND RESERVE AT WINDSOR PARKE, LTD.
REF: B96000000354

We have received your electronically transmitted document. However, the document was submitted under the wrong EFIL type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate EFIL type.

First of all the proper code to file under is EFIL24. You have submitted two separate filings, please abandon both fax audit numbers (H99000002876 and H99000002939). You must also list the address of the new general partner in the amendment.

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) 487-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H99000002876
Letter Number: 599A00005386

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

CERTIFICATE OF AMENDMENT TO
APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
THE GRAND RESERVE AT WINDSOR PARKE, LTD.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, as General Partner of THE GRAND RESERVE AT WINDSOR PARKE, LTD., pursuant to the provisions of Section 620.109, Florida Statutes, amends that certain Application by Foreign Limited Partnership for Authorization to Transact Business in Florida (the "Application") for THE GRAND RESERVE AT WINDSOR PARKE, LTD. filed on September 12, 1996 with the Secretary of State, of the State of Florida, which partnership certificate was assigned document number B96000000354.

The purpose of the Amendment is to change the General Partner of THE GRAND RESERVE AT WINDSOR PARKE, LTD. from GRWP, INC. to GRWP, LTD.

The principal place of business and mailing address of GRWP, LTD. is:

1101 North Lake Destiny Drive
Suite 400
Maitland, Florida 32751

In all other respects the Application of THE GRAND RESERVE AT WINDSOR PARKE, LTD. shall remain in full force and effect.

G:\DATA\DELGUIDI\GENERAL\WINDSOR PARKE CERT-LP.AMD

(signatures and acknowledgments on next page)

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being duly sworn, have certified, sworn to and agreed to the foregoing this 8 day of February, 1999.

NEW GENERAL PARTNER:

GRWP, LTD.

By: GRWP, INC., its General Partner

By: Christopher DelGuidice
Christopher DelGuidice,
Vice-President

WITHDRAWING GENERAL PARTNER:

GRWP, INC.

By: Christopher DelGuidice
Christopher DelGuidice

STATE OF FLORIDA)
) : ss.
COUNTY OF ORANGE)



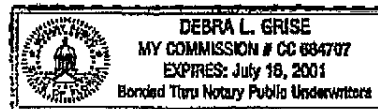
The foregoing instrument was acknowledged before me this 8 day of February, 1999 by CHRISTOPHER DELGUIDICE, as Vice-President of GRWP, INC. the sole general partner of GRWP, LTD. on behalf of the partnership. He is personally known to me or has produced _____ as identification.

Debra L. Grise
NOTARY PUBLIC, STATE OF FLORIDA
Print name: DEBRA L. GRISE
Commission No.: CC 684707

My Commission expires:

7-16-2001

STATE OF FLORIDA)
) : ss.
COUNTY OF ORANGE)



The foregoing instrument was acknowledged before me this 8 day of February, 1999 by CHRISTOPHER DELGUIDICE, as Vice-President of GRWP, INC. on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Debra L. Grise
NOTARY PUBLIC, STATE OF FLORIDA
Print name: DEBRA L. GRISE
Commission No.: CC 684707

My Commission expires:

7-16-2001

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