BAILANCE COOCHO

13790 NW 4th Street Suite 113 Sunrise, FL 33325

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	Office Use Only
CORPORATION NAME(S) & DOCUMI	ENT NUMBER(S), (if known):
1. BA7-4(Corporation Name)	(Document #)
2. <u>00789-00524-00127</u> (Corporation Name)	(Document #)
3. New Advess of (Corporation Name)	New GP (Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2002

ATLANTIC GULF COMMUNITIES 13790 NW 4TH STREET, SUITE 13 SUNRISE, FL 33325

SUBJECT: FALCON TRACE PARTNERS LIMITED PARTNERSHIP

Ref. Number: B9700000046

We have received your document for FALCON TRACE PARTNERS LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must include the address of the new General Partner.

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 902A00037839

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FALCON TRACE PARTNERS LIMITED PARTNERSHIP

FALCON TRACE PARTNERS LIMITED PARTNERSHIP, a Delaware limited partnership authorized to transact business in the State of Florida, whose certificate was filed with the Florida Department of State on January 27, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST, Article II of the Amended and Restated Agreement of Limited Partnership of Falcon Trace Partners Limited Partnership is hereby amended to change the definition of "General Partner", as follows:

"General Partner' means Atlantic Gulf C.C. Corp."

SECOND, this certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Signature of current general partner:

ATLANTIC GULF C.C.CORP

13790 NW 4TH ST # 113

SUNRISE, FL 33325

Signature of new general partner:

.M. Giblin, Jr., VIce President

Atlantic Gulf C.C. Corp.

THIRD,

E.M. Giblin, Jr., President

FILED

02 JUN 17 PM 4: 4.1

SECKETARY OF STATE
AND ASSET FLORIDA