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July 10, 2002

7/15 (2)
B97-182
Amend GP.

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*****52.50 *****52.50

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Certificate of Amendment to Application for Registration
Lucien Pointe, L.P., a Georgia limited partnership

HJH

Dear Sir or Madam:

Enclosed you will find an original and copy of a Certificate of Amendment to Application for Registration for Lucien Pointe, L.P. for filing, along with our check #2589 in the amount of \$52.50 for the filing fee. Please return a file stamped copy of the Certificate in the envelope provided.

If you have any questions, please contact me. Thank you for your assistance in this matter.

Yours truly,

PERRONE & YOUNG

Rebecca L. Carey
Legal Assistant to Patricia R. Young

/rlc

Enclosure: Certificate of Amendment (original & copy)
Check No. 2589 / \$52.50
SASE

cc: Marie Wooldridge (via telefax 404 888 4190)

FILED
02 JUL 15 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Lucien Pointe, 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:

TMW Maitland, LLC has transferred and assigned its general partnership interest to:

Arcus, Inc. *pay 69389*
147 West Lyman Avenue
Winter Park, Florida 32789

ARCUS, Inc.

By: *Peter Thyssen*

(Signature of a General Partner)

Peter Thyssen, President

(Typed or printed name of General Partner signing above)

FILED
02 JUL 15 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF Tennessee
COUNTY OF Williamson

On this 1st day of June, 2002 personally appeared before me, Peter Thyssen, the President of ARCUS, Inc., a Florida corporation, who is personally known to me, on behalf of said corporation.

[Signature]

PATRICIA R. YOUNG, NOTARY PUBLIC

Seal

My Commission Expires: 7-27-02