

B980000000591

B. Marshall Grodner

Requester's Name

McGlinchey Stafford

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GP00000000589--1
-03/30/00--01110--007
****525.00

Office Use Only

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

1. Lake Powell I Limited Partnership

(Corporation Name)

(Document #)

600003194436--0

-03/30/00--01110--007

****525.00 ****105.00

2. B980000000591

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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CORPORATIONS
03/15/00 AM 9:49

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

Lake Powell I 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:

Lake Powell Development, Inc. has withdrawn as a partner, limited partner, general partner and co-general partner of the Partnership.

By: Stewart Juneau
(Signature of a General Partner)

Florida Development Group, L.L.C., Managing General Partner

By: Stewart Juneau, its Manager

(Typed or printed name of General Partner signing above)

STATE OF Louisiana

PARISH

~~COUNTY~~ OF East Baton Rouge

On this ____ day of _____, **2000**, Stewart Juneau personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Robert Marshall Grodner
(Notary Public Signature)

Robert Marshall Grodner
(Notary's Printed Name)

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00 MAR 30 AM 9:49

Seal

My Commission Expires:

at death

UNITED STATES OF AMERICA
State of Louisiana

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of Amending Partnership document(s) of

LAKE POWELL I LIMITED PARTNERSHIP

Formed under the laws of LOUISIANA,

Whose principal place of business is BATON ROUGE, LOUISIANA,

Was filed and registered in this Office on February 25, 2000
at 2:59 p.m.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

February 25, 2000

Fox McKeithen

BBE 34692994J 34896682
Secretary of State



FIRST AMENDMENT OF ARTICLES OF PARTNERSHIP

OF

**LAKE POWELL I LIMITED PARTNERSHIP,
a Louisiana limited partnership**

STATE OF LOUISIANA
Office of the Secretary of State
I hereby certify that this is a true
and correct copy, as taken from the
original on file in this office.

[Signature]

**Fox McKeithen
Secretary of State**

FEB 25 '00 *neb*

This First Amendment of Articles of Partnership (the "Amendment") is entered into by and among: Florida Development Group, L.L.C., a Louisiana limited liability company ("Managing General Partner"), Lake Powell Development, Inc., a Florida corporation ("LPD, Inc."), and Housing Developers IV, L.L.C., a Louisiana limited liability company ("Housing Developers") effective as of the 23rd day of Feb, 2000 (the "Effective Date") with respect to Lake Powell I Limited Partnership, a Louisiana limited partnership (the "Partnership").

The above parties do hereby agree that the Articles of Partnership of Lake Powell I Limited Partnership (the "Partnership Agreement") are hereby amended as follows:

1. As of the Effective Date, the Partnership has redeemed the partnership interest of LPD, Inc.
2. LPD, Inc. has withdrawn as a partner, limited partner, general partner and co-general partner of the Partnership and is hereby no longer a partner, limited partner, general partner or co-general partner in the Partnership or bound by the Partnership Agreement.
3. Further, the above parties and the Partnership hereby consent to the redemption of LPD, Inc.'s partnership interest and consent to LPD, Inc.'s withdrawal from the Partnership.
4. Further, the above parties and the Partnership hereby agree, acknowledge and consent to this Amendment of the Articles of Partnership of Lake Powell I Limited Partnership to reflect the above mentioned transactions with respect to the Partnership and do hereby amend the

Partnership Agreement to document the above mentioned transactions, and redemption of partnership interest.

5. LPD, Inc. and Housing Developers hereby consent to any and all actions taken by the Managing General Partner to accomplish the above mentioned transactions and amendments to the Partnership Agreement.
6. Except as amended herein, the Partnership Agreement shall remain unchanged and in full force and effect, enforceable in accordance with its terms.
7. This Amendment may be executed in any number of counterparts which together shall constitute one instrument.

[SIGNATURES CONTAINED ON FOLLOWING PAGES]

THUS DONE AND SIGNED, before the undersigned competent witnesses and Notary Public on the 23rd day of February, 2000 in the City of Baton Rouge, State of Louisiana.

WITNESSES:

FLORIDA DEVELOPMENT GROUP, L.L.C.

Jori Gaudet

BY: Stewart Juneau
Stewart Juneau, its Manager

Jennifer Stiles

[Signature]
NOTARY PUBLIC

THUS DONE AND SIGNED, before the undersigned competent witnesses and Notary Public on the 23rd day of February, 2000 in the City of Batroux, State of Louisiana

WITNESSES:

Mari Gaudet

Jennifer Stiles

HOUSING DEVELOPERS IV, L.L.C.

BY: Stewart Juneau
Stewart Juneau, its Manager

[Signature]
NOTARY PUBLIC

THUS DONE AND SIGNED, before the undersigned competent witnesses and Notary Public on the 24th day of February, 2000 in the County of Okaloosa, State of Florida.

WITNESSES:

LAKE POWELL DEVELOPMENT, INC.

L. Ward

BY: William Michael Adkinson, Jr.
William Michael Adkinson, its President

K. Byrd

Kristie R. Byrd
NOTARY PUBLIC



Kristie R. Byrd
Commission # CG 884271
Expires Oct. 31, 2003
Bonded Thru
Atlantic Bonding Co., Inc.