

H06000001052

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

PLEASE GIVE ORIGINAL SUBMISSION
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11/3/06

000204.59782.2

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

FOUNTAIN SQUARE II, LTD.

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

2006 NOV -3 PM 12:44
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Attn: Deborah Bruce

Electronic Filing Menu

Corporate Filing Menu

Help

*File 2nd... Articles of Incorporation for
"Fountain Square II GP, Inc." being filed 1st.*
*Corrected Inc. filing has been re-submitted.
Please file ASAP, as soon as Inc. is filed.*

To: +1 (850) 205-0383
Subject: 000204.59782.2

From: Ricky Soto

Monday, November 06, 2006 12:56 PM Page: 2 of 3

850-205-0381

11/6/2006 11:36

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Florida Dept of State



November 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOUNTAIN SQUARE II, LTD.
9331 ADAMO DRIVE, SUITE 200
TAMPA, FL 33619

SUBJECT: FOUNTAIN SQUARE II, LTD.
REF: A06000001052

PLEASE GIVE ORIGINAL SUBMISSION
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11/3/06

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6984.

Deborah Bruce
Document Specialist

FAX Aud. #: H06000267695
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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

H06000267695 3

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FOUNTAIN SQUARE II, LTD.**

THE UNDERSIGNED, desiring to amend the Certificate of Limited Partnership, does hereby certify as follows:

FIRST: The name of the limited partnership is: Fountain Square II, Ltd.

SECOND: The Certificate of Limited Partnership was filed by the Secretary of State of the State of Florida on August 29, 2006.

THIRD: The following amendment to the Certificate of Limited Partnership was adopted by the limited partnership:

The current general partner, Fountain Square II GP, LLC, is hereby dissociated as a general partner of the limited partnership.

The name and address of the new general partner of the limited partnership is:


Fountain Square II GP, Inc.
9331 Adamo Drive, Suite 200
Tampa, FL 33619

PO6000140304

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Fountain Square II, Ltd. as of November 3, 2006.

FOUNTAIN SQUARE II GP, INC.

FOUNTAIN SQUARE II GP, LLC

By: 
James W. Lewis, Jr., President

By: 
James W. Lewis, Jr., Manager

General Partner

General Partner

Lewis/fountaininc/docs/cert of amd to cert of lp

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