

A97000000203

(Requestor's Name)

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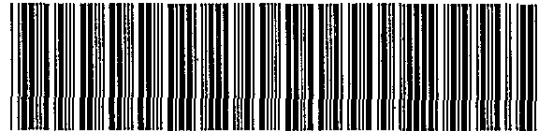
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YBOR III, Ltd.

(Name of Limited Partnership)

DOCUMENT NUMBER: A9700000203

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas J. McMullen, Jr., President

(Name of Person)

YBOR III Group, Inc., General Partner, YBOR III, Ltd.

(Firm/Company)

2109 E. Palm Avenue, Suite, 206

(Address)

Tampa, Florida 33605

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas J. McMullen, Jr.

(Name of Person)

at (813) 247-2828

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee & Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

YBOR III, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on January 23, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

A. National Development Foundation, Inc., a Florida not for profit corporation, has withdrawn as a General Partner.

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of

THIRD: Signature(s)

Signature of current general partner:

J.P. McMullen, Jr. President, YBOR III Group, Inc.
Its General Partner

Signature(s) of new general partner(s), if applicable:

NOT APPLICABLE