

A 98000000600

HOLLAND & KNIGHT
 Requester's Name
 315 SOUTH ALHORN STREET
 Address
 Tallahassee, Florida 32301
 City/State/Zip Phone =
 224-7000

Office Use Only

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

1. Osborne Landing, LTD.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAR 10 AM 11:48

- ☒ Walk in
 ☒ Pick up time 4:00
 ☐ Certified Copy
 (6)
- ☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002452135--8
 -03/10/98--01041--010
 *****52.50 *****52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 3/10/98

Examiner's Initials	
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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OSBORNE LANDING, LTD.**

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Pursuant to Section 620.109 of the Florida Statutes, the Undersigned hereby adopts the following Amendments to the Certificate of Limited Partnership originally filed with the Florida Secretary of State's Office on March 4, 1998:

1. The name of the Limited Partnership is **OSBORNE LANDING LTD.**
2. The original Certificate of Limited Partnership was filed on March 4, 1998.
3. Paragraph 3 of the Certificate of Limited Partnership is hereby amended in its entirety to provide as follows:

3. The names and addresses of the General Partners are as follows:

GMNE OSBORNE, INC.
c/o GMN Enterprise Communities Inc.
2910 Bay to Bay Boulevard, Suite 203
Tampa, Florida 33629-8113

P98000019629

CDCT OSBORNE, INC.
c/o CDC Tampa, Inc.
2075 East M. L. King Blvd.
Tampa, Florida 33610

P98000019644

NBCDC OSBORNE, INC.
c/o Nationsbank Community Development Corporation
400 N. Ashley Drive, 2nd Floor
Tampa, Florida 33602

P98000020175

GMN ENTERPRISE COMMUNITIES, INC.
2910 Bay to Bay Boulevard, Suite 203
Tampa, Florida 33629-8113

N97000003420

CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC.
2075 East M. L. King Blvd.
Tampa, Florida 33610

N98459

4. All provisions of the original Certificate of Limited Partnership, to the extent not inconsistent with this Amendment to Certificate, shall continue to be in full force and effect.

The Undersigned General Partners and New Partners of the Partnership have authorized the above amendments and have executed this Amendment to Certificate of Limited Partnership on the 6th March, 1998.

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GENERAL PARTNERS:

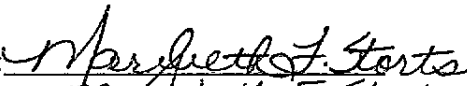
GMNE OSBORNE, INC., a Florida corporation

By:  PRES.
Russell A. Sibley, Jr., President

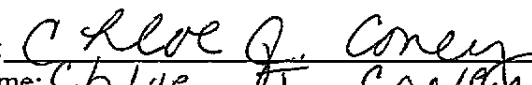
GMN ENTERPRISE COMMUNITIES, INC., a
Florida not-for-profit corporation

By:  E.D.
Russell A. Sibley, Jr., Executive Director


NBCDC OSBORNE, INC., a Florida corporation

By: 
Name: Marybeth F. Starts
Title: President

**CORPORATION TO DEVELOP
COMMUNITIES OF TAMPA, INC.**, a Florida
not-for-profit corporation

By: 
Name: Chloe D. Conley
Title: President

CDCT OSBORNE, INC., a Florida corporation

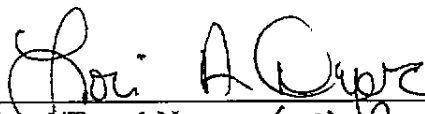
By: 
Name: Chloe D. Conley
Title: President

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of March, 1998, by RUSSELL A. SIBLEY, JR., as President of GMNE OSBORNE, INC., a Florida corporation, on behalf of the corporation. He who is personally known to me/has produced drivers license as identification.

(SEAL)

Printed/Typed Name: Lori A. Dyer
Notary Public-State of Florida
Commission Number:

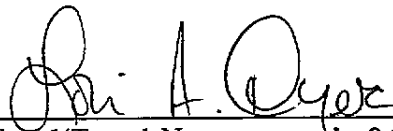


Lori A. Dyer
MY COMMISSION # CC618678 EXPIRES
February 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of March, 1998, by RUSSELL A. SIBLEY, JR., as Executive Director of GMN ENTERPRISE COMMUNITIES, INC., a Florida corporation, on behalf of the corporation. He who is personally known to me/has produced drivers license as identification.

(SEAL)

Printed/Typed Name: Lori A. Dyer
Notary Public-State of Florida
Commission Number:



Lori A. Dyer
MY COMMISSION # CC618678 EXPIRES
February 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED STATE
DIVISION OF CORPORATIONS
98 MAR 10 AM 11:48

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of March, 1998, by Marybeth Storts, as President of NBCDC OSBORNE, INC., a Florida corporation, on behalf of the corporation. He/She who is personally known to me/has produced _____ as identification.

(SEAL)
Lori A. Dyer
Printed/Typed Name: Lori A. Dyer
Notary Public-State of Florida
Commission Number:



Lori A. Dyer
MY COMMISSION # CC618678 EXPIRES
February 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of March, 1998, by Chloe J. Coney, as President of CORPORATION TO DEVELOP COMMUNITIES OF TAMPA, INC., a Florida not-for-profit corporation, on behalf of the corporation. He/She who is personally known to me/has produced drivers license as identification.

(SEAL)
Lori A. Dyer
Printed/Typed Name: Lori A. Dyer
Notary Public-State of Florida
Commission Number:



Lori A. Dyer
MY COMMISSION # CC618678 EXPIRES
February 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

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The foregoing instrument was acknowledged before me this 6th day of March, 1998, by Chloe J. Coney, as President of CDCT OSBORNE, INC., a Florida corporation, on behalf of the corporation. He/She who is personally known to me/has produced drivers license as identification.

(SEAL)

Lori A. Dyer
Printed/Typed Name: Lori A. Dyer
Notary Public-State of Florida
Commission Number:



Lori A. Dyer
MY COMMISSION # 00618678 EXPIRES
February 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC

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