

A9800000000000000000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☒

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

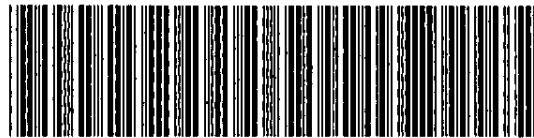
Certificates of Status _____

Special Instructions to Filing Officer:

789 717 671

Office Use Only

A98-600



900133337209

07/25/08--01014--024 **52.50

FILED

08 SEP - 4 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

SEP - 4 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Osborne Landing, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

Kari Power

(Contact Person)

Saxon, Gilmore, Carraway, Gibbons, Lash & Wilcox, P.A.

(Firm/Company)

201 E. Kennedy Blvd., Suite 600

(Address)

Tampa, Florida 33602

(City, State and Zip Code)

For further information concerning this matter, please call:

Kari Power

(Name of Contact Person)

at (813) 314-4546

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP -4 PM 12:33

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2008

KARI POWER
SAXON GILMORE CARRAWAY GIBBONS LASH & WI
201 E. KENNEDY BLVD. STE 600
TAMPA, FL 33602

SUBJECT: OSBORNE LANDING, LTD.
Ref. Number: A98000000600

We have received your document for OSBORNE LANDING, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 008A00043383

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP -4 PM 12:33

FILED

**FOURTH AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OSBORNE LANDING, LTD.**

Pursuant to Section 620.1202 of the Florida Statutes, the undersigned hereby adopt the following Amendment to the Certificate of Limited Partnership originally filed with the Florida Secretary of State's Office on March 4, 1998, and amended by filing an Amendment to the Certificate of Limited Partnership with the Florida Secretary of State's Office on March 10, 1998, and further amended by filing a Second Amendment to the Certificate of Limited Partnership with the Florida Secretary of State's Office on December 18, 1998, and further amended by filing a Third Amendment to the Certificate of Limited Partnership with the Florida Secretary of State's Office on March 9, 2007:

1. The name of the Limited Partnership is OSBORNE LANDING LTD.
2. The original Certificate of Limited Partnership was filed March 4, 1998. The Amendment to the Certificate of Limited Partnership was filed on March 10, 1998. The Second Amendment to the Certificate of Limited Partnership was filed on December 18, 1998. The Third Amendment to the Certificate of Limited Partnership was filed on March 9, 2007.

3. Paragraph 3 of the Certificate of Limited Partnership is hereby amended in its entirety to provide as follows:

3. **GENERAL PARTNERS**

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

Housing Authority of the City of Tampa, Florida
1529 W. Main Street
Tampa FL 33607

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

The undersigned General Partner and Withdrawing General Partner of the Limited

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP -4 PM 12:33

FILED

Partnership have authorized the above amendments and have executed this Fourth Amendment to the Certificate of Limited Partnership on the 18 day of July, 2008.

GENERAL PARTNER:

HOUSING AUTHORITY OF THE
CITY OF TAMPA, FLORIDA
a body corporate and politic
organized under
Chapter 421 of the Florida Statutes

By Jerome D. Ryans
Jerome D. Ryans, President and CEO

WITHDRAWING GENERAL PARTNER:

NBCDC OSBORNE, INC.,
a Florida corporation

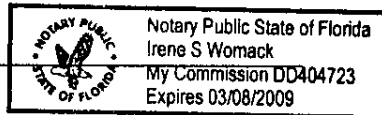
By Eileen M. Pope
Eileen M. Pope, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of July, 2008, by Jerome D. Ryans, as President and CEO of HOUSING AUTHORITY OF THE CITY OF TAMPA, FLORIDA, a body corporate and politic organized under Chapter 421 of the Florida Statutes, on behalf of HOUSING AUTHORITY OF THE CITY OF TAMPA, FLORIDA. He ✓ is personally known to me or has produced as identification.

Irene S. Womack
Notary Public - State of Florida

My Commission Expires:



STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

The foregoing instrument was acknowledged before me this 15th day of July, 2008, by Eileen M. Pope, as President of NBCDC OSBORNE, INC., a Florida corporation, on behalf of the corporation. She ✓ is personally known to me or has produced as identification.



Rebekah Rouse
Notary Public - State of North Carolina
Rebekah Rouse
My Commission Expires: 9-22-2012