

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

From: Ricky Soto

Monday, November 06, 2006 12:56 PM Page: 1 of 3

Florida Department of State  
Division of Corporations  
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**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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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  
DATE AS FILE DATE.**

11/3/06

000204.59782.2

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**

**FOUNTAIN SQUARE II, LTD.**

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

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2006 NOV -3 PM 12:44  
FILED

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\*

11/3/2006 10:05:44 AM

To: +1 (850) 205-0383  
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From: Ricky Soto

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850-205-0381

11/6/2006 11:38

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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

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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

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2006 NOV -3 PM 12:44  
SECRET  
FLORIDA DEPT OF STATE

P.O. BOX 6327 - Tallahassee, Florida 32314

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

General Partner

By: 

James W. Lewis, Jr., Manager

General Partner

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

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SECRETARY OF STATE  
2006 NOV -3 PM 12:44

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