

Anna Fe...
A00000001414

Requester's Name

3010 South Third St.

Address

Jacksonville Beach, FL 32250

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **900004334109--9**
-05/30/01--01041--006
*****52.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
MAY 30 PM 3:53
CLERK OF COURT
JACKSONVILLE, FLORIDA

A00-1414
OK

Examiner's Initials



PATTERSON, BOND & LATSHAW
ATTORNEYS AT LAW

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250
TEL 904.247.1770 • FAX 904.246.0139

May 29, 2001

TERROLL J. ANDERSON
C. GUY BOND
ADAM K. FELDMAN
CHANTAL G. HOOK
JOHN H. LATSHAW, JR.
LAWRENCE R. PATTERSON
ROSANNE P. PERRINE

VIA OVERNIGHT MAIL

Florida Department of State
Secretary of State
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

RE: BELMONT HEIGHTS ASSOCIATES PHASE II, LTD.
BELMONT-MICHAELS PHASE II CORP.

Dear Sir or Madam:

Enclosed are the following:

- 1) Certificate of Amendment to Certificate of Limited Partnership for Belmont Heights Associates Phase II, Ltd. and our firm's check in the amount of \$52.50 representing payment of the filing fee.
- 2) Supplemental Affidavit of Capital Contributions for Belmont Heights Associates Phase II, Ltd. and check #1006 in the amount of \$1,750.00 representing payment of the filing fee.
- 3) Articles of Amendment to Articles of Incorporation for Belmont-Michaels Phase II Corp. and our firm's check in the amount of \$35.00 representing payment of the filing fee.

Please forward these documents to the appropriate departments for filing. If you have any questions in this matter, please do not hesitate to contact me.

Sincerely,


Adam K. Feldman

AKF/clw
Enclosures
cc: Randall Clement, Esq.

FILED

MAY 30 PM 3:53

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

Belmont Heights Associates Phase II, 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 September 13, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

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

SEE ATTACHED

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

THIRD: Signature(s)

Signature of current general partner: Belmont-Michaels Phase II Corp.

By: _____



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

N/A

FILED
MAY 30 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BELMONT HEIGHTS ASSOCIATES, PHASE II, LTD.

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

1. Paragraph 7 is amended to provide that the latest date on which the Limited Partnership is to be dissolved is December 31, 2055.

2. Paragraph 8 is hereby added to the Certificate of Limited Partnership as follows:

So long as the Multifamily Housing Revenue Bonds (Belmont Heights Estates Phase II Project) Series 2001 issued by the Housing Finance Authority of Hillsborough County, Florida (the "Bonds") are outstanding, the Partnership shall not:

(a) engage in any business or activity other than the acquisition, development, construction, ownership and operation of a multifamily residential rental property located in Tampa, Florida and known as "Belmont Heights Estates" (the "Project") as more specifically set forth in Section 2.5 of the Amended and Restated Agreement of Limited Partnership (the "Partnership Agreement"); or

(b) incur or assume any indebtedness other than the Bonds, unsecured trade debt incurred in the ordinary course of business and indebtedness incurred for the acquisition, construction, and/or operation of the Project; or

(c) violate or fail to comply with the covenants to maintain its identity as an entity separate from any other person or entity as set forth in the Partnership Agreement.

FILED
01 MAY 30 PM 3:53
CLERK OF DISTRICT COURT
JANUARY 11, 2011