

A00000001579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

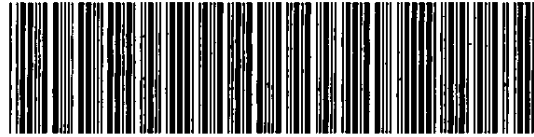
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 APR 29 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 30 2010
EXAMINER



4100 Legendary Drive, Suite 200
Destin, FL 32541
Tel: 850.337.8000
Fax: 850.337.8001
Email: wparker@legendaryinc.com
www.legendaryinc.com

Via FedEx Priority Overnight
Trk #7934 9191 9050

April 28, 2010

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

RE: Harbor Walk Residential, Ltd. – Certificate of Amendment
Document #A00000001579

To Whom It May Concern:

We have attempted to timely file the annual report for "HARBOR WALK RESIDENTIAL, LTD." but were blocked with the error: "General Partner must be active."

The general partner of this entity was converted on 5/27/09 (as shown in the State's records) from a corporation to an LLC last year ("East Pass Investors, Inc." became "East Pass Investors, LLC"—documentation attached), and that new general partner is indeed active, having filed its annual report with the State on 4/22/10.

It would be so greatly appreciated if the enclosed Certificate of Amendment to the Harbor Walk Residential, Ltd. partnership can be processed as soon as possible so that the annual report may be filed by May 1st, or if upon receipt of this, if it would be possible to unblock the filing in order to not be charged a \$400 penalty, please?

Thank you for your help.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosures:

- Cover letter
- Certificate of Amendment to Certificate of Limited Partnership
- Our check #4301 in the amount of \$52.50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARBOR WALK RESIDENTIAL, 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:

WENDY PARKER

Contact Person

EAST PASS INVESTORS, LLC

Firm/Company

4100 LEGENDARY DR. #200

Address

DESTIN, FL 32541

City, State and Zip Code

wparker@legendaryinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WENDY PARKER

Name of Contact Person

at (850) 337-8000 x402

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

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILED

2010 APR 29 PM 2:30

HARBOR WALK RESIDENTIAL, LTD.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on OCTOBER 13, 2000, assigned Florida document number A00000001579, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be *STREET* address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

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New Registered Agent's Signature, if changing Registered Agent:

2010 APR 29 PM 2:31

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------------|---|--|
| | EAST PASS INVESTORS, INC. | 4100 Legendary Dr. #200 Destin, FL 32541 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | EAST PASS INVESTORS, LLC | 4100 Legendary Dr. #200 Destin, FL 32541 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | L09000051698 | | |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.


(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)


Wendy Parker, Corporate Secretary
East Pass Investors, LLC
General Partner of
Harbor Walk Residential, Ltd.

Signature(s) of all new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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TALLAHASSEE, FLORIDA