

A01000000830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

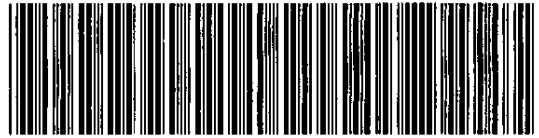
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 MAY - 1 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY - 4 2009
EXAMINER



2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901-2904
239.338.4212 DIRECT
239.337.3850 MAIN
239.337.0970 FAX
asoll@ralaw.com

April 28, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Two (2) Certificates of Amendment to the Certificate of Limited Partnership of Tarpon Point Associates, LTD, and of Park Lane Associates I, Ltd.

Dear Sir or Madam:

Please find enclosed the following two (2) instruments for filing with your office:

1. Certificate of Amendment to the Certificate of Limited Partnership of Tarpon Point Associates, Ltd.;
2. Certificate of Amendment to the Certificate of Limited Partnership of Park Lane Associates I, Ltd.

Also enclosed please find our firm's trust check in the amount of \$105.00 to cover the filing fees (\$52.50/each). Please return copies of the filed certificates to our office.

Please contact me if you should have any questions.

Sincerely,

ROETZEL & ANDRESS, LPA

Astrid Soll,
Real Estate Paralegal

/as
Enclosures
290810 v1

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TARPON POINT ASSOCIATES, LTD.

FILED

2009 MAY -1 PM 2: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
71000000830

The undersigned, desiring to amend the Certificate of Limited Partnership of Tarpon Point Associates, Ltd. (the "Limited Partnership") originally filed on June 21, 2001, does hereby certify as follows:

FIRST: Article 4 of the Certificate of Limited Partnership shall be amended as follows:

The name and business, residence or mailing address of the General Partner is:

Grosse Pointe Development Company, Inc.
15065 McGregor Boulevard, Suite 108
Ft. Myers, Florida 33908

SECOND: Rapenburch Florida, Inc. has withdrawn as a general partner of the Partnership.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership as of this 1st day of April, 2009.

[SIGNATURES BEGIN ON FOLLOWING PAGE]

GROSSE POINTE DEVELOPMENT
COMPANY, INC., a Florida corporation

By: [Signature]
Name: ROBERT D HENSEL
Title: CEO

STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 10th day of
APRIL, 2009 by ROBERT D. HENSEL as CEO of
Grosse Pointe Development Company, Inc., a general partner of Tarpon Point Associates, Ltd.
He is X personally known to me or produced as
identification.

[Signature]
Notary Public

Astrid Soll
Commission #DD414647
Expires: May 17, 2009
Bonded Thru
Atlantic Bonding Co., Inc.

ASTRID SOLL
Print Name

Commission No.: 5/1 DD 414647

My Commission expires: 5/17/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 MAY -1 PM 2: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAPENBURCH FLORIDA, INC., a Florida corporation

By: _____
Name: Jan Vreeker
Title: Vice President

STATE OF _____)
)
COUNTY OF _____) the Netherlands

The foregoing instrument was acknowledged before me this 16 day of April, 2009 by Jan Vreeker as Vice President of Rapenburch Florida, Inc. He is X personally known to me or produced as identification.

Notary Public

Albert Marinus Zwart LL.D., civil law notary at
Print Name Leidschendam-
 Voorburg

Commission No.: 10 9

My Commission expires: 12/31/2011

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

