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TOD/T T.J

LP/LIAP AMENDMENT/RESTATEMENT/CORRECTION

9 OCT I'4 PH 12: 2 ECFETARY OF STATE

BAHIA VISTA ASSOCIATES, L.L.L.P.

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

OCT 15 2009

**EXAMINER** 

10/14/2009

#### н09000220207 3

## CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF BAHIA VISTA ASSOCIATES, L.L.L.P.

Pursuant to the provisions of Section 620.1202, Florida Statutes, Bahia Vista Associates, L.L.L.P., a Florida limited liability limited partnership (the "Partnership"), whose Certificate of Limited Partnership and Statement of Qualification were filed on November 7, 2001, as amended, and assigned document number A01000001491, adopts the following amendments:

A. The principal and mailing addresses of the Partnership shall be:

200 South Orange Avenue Sarasota, Florida 34236

B. The name and address of the registered agent of the Partnership shall be:

Michele B. Grimes 200 South Orange Avenue Sarasota, Florida 34236

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 famillar with and accept the obligations of my position as registered agent.

Michele B. Grimes As Registered Agent

C. The Managing General Partners of the Partnership are amended as follows:

Resigned and Converted to Limited Partner.

Stanley B. Kane 1991 Main Street, Sulte 260 Sarasota, Florida 34236

#### H09000220207 3

### Removed and Converted to Limited Partner:

David S. Band One South School Avenue, Suite 500 Sarasota, Florida 34237

# Died and Converted to Limited Partner:

Daniel Kane 1991 Main Street, Suite 260 Sarasota, Florida 34236

### Added as Managing General Partner.

Bahia Vista Management, LLC, a Florida limited liability company 1991 Main Street, Suite 260 Sarasota, Florida 34236

David S. Band was removed as a Managing General Partner of the Partnership, and his general partnership interest converted into a limited partnership interest in the Partnership, pursuant to a document entitled, "Removal of Managing General Partner" executed effective September 10, 2009.

Effective September 11, 2009, Bahia Vista Management, LLC, a Florida limited liability company, was elected as a Managing General Partner.

Stanley B. Kane resigned as a Managing General Partner of the Partnership, and his general partnership interest converted into a limited partnership interest in the Partnership, pursuant to a document entitled, "Retirement as Managing General Partner" executed effective September 12, 2009.

Daniel Kane is deceased and his date of death was February 28, 2009.

[Signature page follows.]

### H09000220207 3

#### Prior General Partners:

Stanley B. Kane

Elita Krums-Kane, as Co-Personal Representative of the Estate of Daniel Kane

Stanley B. Kane, as Co-Personal Representative of the Estate of Daniel Kane

David S. Band

By: Bahia Vista Management, LLC, a Florida limited liability company

As its true and lawful attorney-in-fact in accordance with the Limited Liability Limited Partnership Agreement of the Partnership dated November 7, 2001, as amended

Elita Krums-Kane As its Manager

New General Partner:

BAHIA VISTA MANAGEMENT, LLC, a Florida limited liability company

Ву:

Elita Krums-Kane As its Manager

# но9000220207 3

IN WITNESS WHEREOF, this Ce	rtificate of Amendment to the Certificate of Limite
Partnership and Statement of Qualification	on, as amended, has been executed by the prior
General Partner and new General Partner a	as of this 12 <sup>15</sup> day of September 2009.
·	Prior General Partners:
•	Stauley Botome
	Stanley B. Kane
•	Elita Krums-Kane, as Co-Personal Representative of the Estate of Daniel Kane
	Stacely & Jones
•	Stanley B. Kane, as Co-Personal Representative of the Estate of Daniel Kane
	David S. Band
•	By: Bahia Vista Management, LLC, a Florida limited liability company
·	As its true and lawful attorney-in-fact in accordance with the Limited Liability Limited Partnership Agreement of the Partnership dated November 7, 2001, as amended
	By:
	As its Manager
	New General Partner:
	BAHIA VISTA MANAGEMENT, LLC, a Florida limited liability company
	By:

Elita Krums-Kane As its Manager