

A020000000361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

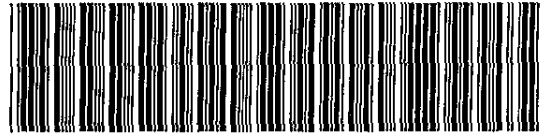
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Certificates of Status

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A02-361
QR

CA

417 E.
(850) 2

CONNECTION, INC.

et, Suite 1 • Tallahassee, Florida 32301
1-800-342-8062 • Fax (850) 222-1222

Ospre

ove of Lee Co

TALLAHASSEE, FLORIDA

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Art of Inc. File

☒ LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Request

Name

Walk-In

174 Ponder

Date

Time

Will Pick Up

GA 8/00

**FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
OSPREY COVE OF LEE CO. LTD**

I, signed, desiring to amend and restate the Certificate of Limited Partnership of OSPREY COVE OF LEE CO. LTD., a Florida limited partnership, whose certificate of limited partnership was filed in the State of Florida, Department of State, on March 14, 2002, Document Number 00361, does hereby execute this First Amendment to Certificate of Limited Partnership.

The name of the limited partnership is OSPREY COVE OF LEE CO. LTD.

The address of the office and the name and address of the agent for service of process required to be maintained by §620.105, Florida Statutes is:

Office Address

725 SW 46th Avenue
Newberry, Florida 32608

Name and Address of Agent

Stefan M. Davis
20725 SW 46th Avenue
Newberry, Florida 32669

Stefan M. Davis, 20725 S.W. 46th Avenue, Newberry, Florida 32669, has withdrawn as a general partner of the limited partnership.

The name and address of each General Partner interested in the limited partnership is:

Name and Address

Davis Heritage-Osprey Cove, LLC
725 SW 46th Avenue
Newberry, Florida 32669

Interest

.0095

Stefan M. Davis, Trustee
Davis Family Dynasty Trust
725 SW 46th Avenue
Newberry, Florida 32669

.0005

The mailing address for the limited partnership is 20725 SW 46th Avenue, Newberry, Florida 32669.

The partnership shall continue in full force and effect until December 31, 2052, unless sooner terminated as provided in the Limited Partnership Agreement.

This Amendment to Certificate of Limited Partnership is duly executed and is filed in accordance with §620.109 of the Florida Statutes. No separate amendment to the Agreement exists.

WITNESS WHEREOF, the General Partners have affixed their signatures this 31st

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CLERK OF THE DEPARTMENT OF STATE

W3-10610

March 2003.

sealed and delivered
in presence as witnesses:

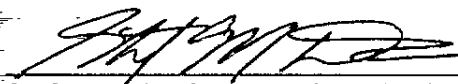
and by:

General Partner:

Davis Heritage-Osprey Cove, LLC

By: Davis Heritage GP Holdings LLC

Managing Member


Stefan M. Davis, Managing Member

STATE
OF ALACHUA, FLORIDA

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Kimberly A. Mattair

and by:

General Partner:

Davis Family Dynasty Trust


Stefan M. Davis, Trustee

Kimberly A. Mattair

ACKNOWLEDGMENT

NOTARY PUBLIC
STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME this day, after being duly sworn, personally appeared Stefan M. Davis,
Managing Member of Davis Heritage GP Holdings LLC; Managing Member of Davis Heritage-
Osprey Cove, LLC; and as Trustee of Davis Family Dynasty Trust, being known by me to be the
person(s) described herein and he acknowledges before me that he executed the foregoing
instrument freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 31st day of March 2003.

Kimberly A. Mattair
Notary Public

