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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 27 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bayshore Sports Associates, L.L.L.P.
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:

Robert J. Mason

Contact Person

Mason Bayshore, Inc.

Firm/Company

211 Power Point Lane

Address

Lexington, SC 29072

City, State and Zip Code

gwinkler@epmgrp.com

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

For further information concerning this matter, please call:

Robert J. Mason

Name of Contact Person

at (941)

224-1072

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
BAYSHORE SPORTS ASSOCIATES, L.L.L.P.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 620.1202, Florida Statutes, Bayshore Sports Associates, L.L.L.P., a Florida limited liability limited partnership (the "Partnership"), whose certificate was filed with the State of Florida on September 19, 2003, Document Number 03000001364, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This Amendment is submitted to amend the following:

1. The name and business address of each general partner being added or removed are as follows:

Title	Name	Address	Type of Action
General Partner	Mason Bayshore, Inc.	211 Power Point Lane Lexington, SC 29072	<input checked="" type="checkbox"/> Add
		<i>P09000033859</i>	<input type="checkbox"/> Remove
General Partner	Flamingo Consulting and Management, Inc.	One South School Avenue Suite 500 Sarasota, FL 34237	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

2. The principal address of the partnership is as follows:

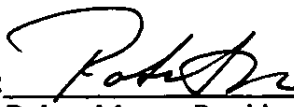
211 Power Point Lane
Lexington, SC 29072

3. The mailing address of the partnership is as follows:

211 Power Point Lane
Lexington, SC 29072

Except as otherwise provided herein, the Certificate of Limited Partnership, as amended,
shall remain in full force and effect.

MASON BAYSHORE, INC.,
a Florida corporation

By: 
Robert Mason, President
General Partner

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2010 APR 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLAMINGO CONSULTANT AND
MANAGEMENT, INC.,
a Florida corporation

By: 
David S. Band, President
Resigning General Partner

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TALLAHASSEE, FLORIDA