

A03000001535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

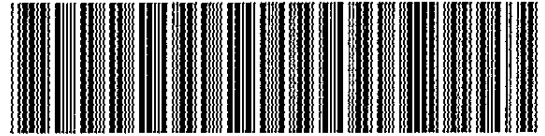
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025052825

12/03/03--01001--028 **105.00

12/03/03--01001--029 **35.00

FILED
03 DEC -3 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
03 DEC -3 AM 10:29
STATE
CORPORATIONS
FLORIDA

BN



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

December 3, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

North Beach Developers, Ltd.

FILED
DEC -3 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

File 2nd

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X LP

PHILIP TATICH
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE DRAWER 7540
MAITLAND, FLORIDA 32794-7540

03 DEC -3 PM 12:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (407) 629-4433
FACSIMILE (407) 629-4455

341 N. MAITLAND AVENUE
SUITE 340
MAITLAND, FLORIDA 32751

December 2, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **NORTH BEACH DEVELOPERS, LTD.**
(Document No. A03000001535)


Gentlemen/Ladies:

Enclosed are two (2) executed counterparts of the *Amended and Restated Articles of Certificate of Limited Partnership* of the referenced limited partnership, together with a check in the amount of \$105.00 to cover the following fees:

Filing Fee	\$52.50
Certified Copy	<u>52.50</u>
Total	<u>\$105.00</u>

The certified copy of the *Amended and Restated Articles of Certificate of Limited Partnership* should be returned to the undersigned.

Very truly yours,


Philip Tatich

PT:at
Enclosures

cc: Client

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP**
(Filed in accordance with 620.109, F.S.)

03 DEC -2 PM 12:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, acknowledges and files with the Secretary of State of the State of Florida, this *Amended and Restated Certificate of Limited Partnership* for the purpose of forming a limited partnership in accordance with the laws of the State of Florida.

1. **NAME AND PRINCIPAL PLACE OF BUSINESS OF PARTNERSHIP** - The name of the Partnership shall be **NORTH BEACH DEVELOPERS, LTD.** and its principal place of business shall be located at 2200 Lucien Way, Suite 350, Maitland, Florida 32751, or such other place or places as the General Partner shall from time to time determine.

2. **MAILING ADDRESS OF PARTNERSHIP** - The mailing address of the Partnership shall be 2200 Lucien Way, Suite 350, Maitland, Florida 32751.

3. **NAME AND ADDRESS OF AGENT FOR SERVICE OF PROCESS** - The Registered Agent shall be **PHILIP TATICH**, whose address is 341 North Maitland Avenue, Suite 340, Maitland, Florida 32751.

4. **NAME AND ADDRESS OF THE GENERAL PARTNER** - The General Partner shall be **GP PARTNERS, LLC**, whose address is 2200 Lucien Way, Suite 350, Maitland, Florida 32751.

6. The latest date upon which the Partnership is to dissolve is upon the occurrence of any of the following events:

- (a) the determination by the General Partner, with the written

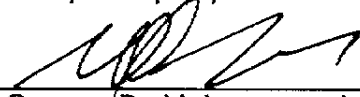
concurrence of Limited Partners holding fifty-one percent (51%) of the Percentage Interests of all Limited Partners;

- (b) the bankruptcy, withdrawal or removal of the last remaining General Partner and failure by the Limited Partners to elect to continue the Partnership and select a successor General Partner as provided in Section 8.1 of the Partnership Agreement;
- (c) the disposition of all or substantially all of the Partnership assets; or
- (d) the occurrence of an event specified under the laws of the State of Florida as one effecting a dissolution (except as otherwise provided in the Partnership Agreement).

Under penalties of perjury the undersigned declares that he has read the foregoing and knows the contents thereof and that the facts stated therein are true and correct.

DATED as of the ~~5th~~^{2nd} day of December, 2003.

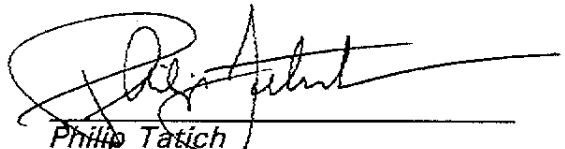
GP PARTNERS, LLC, a Florida limited liability company

By: 
George D. Livingston, Jr., as
Manager

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts his designation as Registered Agent for **NORTH BEACH DEVELOPERS, LTD.** and the obligations imposed upon him as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act.

DATED as of the ~~4th~~^{2nd} day of December, 2003.


Philip Tatich

AFFIDAVIT OF LIMITED PARTNERS' CONTRIBUTIONS


Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, the undersigned, constituting the sole General Partner of **NORTH BEACH DEVELOPERS, LTD.**, certifies as follows:

- (a) the amount of capital contributions of the Limited Partners to date is
\$ -0-; and,
- (b) the total amount contributed and anticipated to be contributed by the
limited partners at this time totals \$ 140,000.00.

Under penalties of perjury the undersigned declares that he has read the foregoing and knows the contents thereof and that the facts stated therein are true and correct.

DATED as of the ^{4th}_{2nd} day of December, 2003.

GP PARTNERS, LLC, a Florida limited
liability company

By: 
George D. Livingston, Jr., as
Manager