

A05000001276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

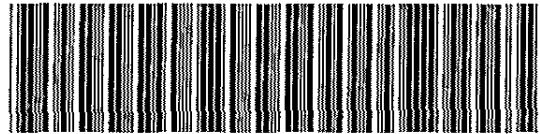
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BSK

Office Use Only



200057500292

07/19/05--01018--009 **105.00

RECEIVED
05 JUL 19 PM 10:26
TALLAHASSEE, FLORIDA
STATE
SECRETARY OF STATE

FILED
05 JUL 19 PM 1:36
TALLAHASSEE, FLORIDA
STATE
SECRETARY OF STATE

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

FILED
05 JUL 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hideaway Partners, LLP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hideaway Partners, LLLP
(Name of Limited Partnership)

DOCUMENT NUMBER: A05000001276

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Marger

(Name of Person)

Holland & Knight LLP

(Firm/Company)

P.O. Box 3542

(Address)

St. Petersburg, FL 33731

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Marger

(Name of Person)

at (727)

824-6144

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee &
Certificate of Status

☒ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
05 JUL 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
05 JUL 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hideaway Partners, LLLP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on June 24, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Articles Nine & Ten (added)

See Exhibit attached

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



David S. Marger, as President of Hideaway
Management Group, Inc., a Florida Corporation, General Partner

Signature(s) of new general partner(s), if applicable:

EXHIBIT TO CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLE NINE

Anti-Dissolution Provisions. Notwithstanding anything to the contrary contained in this Certificate Of Limited Partnership, the Partnership and its Partners hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of) the Partnership, and shall not take any action towards that end, so long as the Partnership is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent to Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any Partner or any other event or act causing dissolution of the Partnership pursuant to Section 608.441, Florida Statutes, or this Certificate of Limited Partnership, shall not constitute an event of liquidation, dissolution or termination of the Partnership, except upon the express prior written consent of Lender. Any amendments to this provision of this Certificate of Limited Partnership, shall require the prior written consent of Lender, provided that such consent shall not be required once the Partnership no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. This section shall cease to be of further force or effect once the Partnership no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

ARTICLE TEN

Purpose of the Partnership. The purpose and business of the Partnership shall be solely to acquire, operate and dispose of that real property, located at 2206 Chaney Drive, Ruskin, Florida 33570, commonly known as Hide-A-Way RV Resort, (the "Property"). So long as the Partnership is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Partnership shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.