A07986

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PICK-UP WAIT MAIL	
(Business Entity Name)	-
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BUENA VISTA INVESTMENT FUND, LIMITED 2910 W. BAY TO BAY BLVD. #200 TAMPA, FLORIDA 33629-8113 (813) 221-7535 * FAX (813) 222-8344

TO:

Registration Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314-6327

FROM:

Donna K. Jenkins, Controller

RE:

2003 UBR

DATE:

July 31, 2003

We recently received notification that the 2003 UBR has not been filed for Buena Vista Investment Fund, Limited - Document A07986. I have attached a copy of the document we sent in on March 7, 2003 and a copy of the cancelled check. Please research and adjust your records to show Buena Vista Investment Fund, Limited is an active company. Also, please send verification of filing.

Feel free to contact me should you need any additional information.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 20, 2003

DONNA K. JENKINS, CONTROLLER BUENA VISTA INVESTMENT FUND, LTD. 2910 W. BAY TO BAY BLVD. #200 TAMPA, FL 33629-8113

SUBJECT: BUENA VISTA INVESTMENT FUND, LTD.

Ref. Number: A07986

According to our records, we did receive a check for \$526.25 and a 2003 uniform business report on behalf of the above referenced entity. However, the report was not filed. It was returned on March 13, 2003, because one of its general partners (BUENA VISTA INVESTMENT CORP) is no longer a valid entity.

To remedy this situation you must complete the enclosed amendment form and return it with the enclosed photocopy of the 2003 uniform business report and a check made payable to the Florida Department of State for \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911. /

Brenda Tadlock Senior Section Administrator

Letter Number: 403A00047273

BUENA VISTA INVESTMENT FUND, LTD.

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned General Partner hereby signs this Amended and Restated Certificate of Limited Partnership for the purpose of continuing a limited partnership for profit in accordance with the laws of the State of Florida. The original Certificate of Limited Partnership was filed on September 27, 1979, and has subsequently been amended. This Amended and Restated Certificate of Limited Partnership has been duly executed and is being filed in accordance with the provisions of Section 620.109(7), Florida Statutes.

- 1. Name of the Partnership. The name of the Partnership shall be BUENA VISTA INVESTMENT FUND, LTD.
- 2. Office and Mailing Address of the Partnership. The address of the office of the Partnership and the mailing address of the Partnership shall be 2910 West Bay to Bay Boulevard.

 Suite 200, Tampa, Florida 33629
- 3. Agent for Service of Process. The name and address of the agent for service of process on the Partnership are as follows:

Michael H. Frost 2910 West Bay to Bay Boulevard Suite 200 Tampa, Florida 33629

4. <u>Name and Business Address of General Partner</u>. The name and business address of the sole General Partner of the Partnership are as follows:

Buena Vista Palace Corporation 2910 West Bay to Bay Boulevard Suite 200 Tampa, Florida 33629

5. <u>Latest Date of Dissolution</u>. The latest date on which the Partnership is to dissolve is December 31, 2060.

DATED this 6 day of May, 2003.

BUENA VISTA PALACE CORPORATION

Michael H. Frost

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"GENERAL PARTNER"

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