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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANTZEN TAMPA BAY PROPERTY FUND, LP
(Name of Limited Liability Company)

The enclosed Statement of Termination and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric P. Frantzen
(Name of Person)

FRANTZEN CAPITAL MANAGEMENT, INC.
(Firm / Company)

302 Knights Run Avenue, Suite 930
(Address)

Tampa, Florida 33602
(City / State and Zip Code)

For further information concerning this matter, please call:

Eric P. Frantzen at (813) 223-6400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount of \$52.50 for the Filing Fee.

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

STREET / COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**STATEMENT OF TERMINATION
OF
FRANTZEN TAMPA BAY PROPERTY FUND, LP**

Pursuant to Sections 620.1803 and 620.1203, *Fla. Stat.*, the undersigned General Partner of FRANTZEN TAMPA BAY PROPERTY FUND, LP, a Florida limited partnership (the "Partnership"), hereby makes, subscribes, acknowledges and files with the Florida Department of State, Division of Corporations, this Statement of Termination of the Partnership, and states that:

1. The name of the limited partnership is FRANTZEN TAMPA BAY PROPERTY FUND, LP.
2. The Florida Document number of the Partnership is A09000000432.
3. The Certificate of Limited Partnership of the Partnership was initially filed on June 24, 2009.
4. The date of filing of the dissolution of the Partnership is October 5, 2015.
5. In winding up its activities and affairs, the Partnership has discharged, made provision for, or otherwise addressed the Partnership's liabilities, settled and closed the Partnership's activities, and marshaled and distributed the assets of the Partnership, as provided in Sections 620.1803(b), *Fla. Stat.*
6. The Partnership has completed winding up its activities and affairs and has determined that it will file this Statement of Termination pursuant to Section 620.1803(2)(c) and 620.1203(3), *Fla. Stat.*

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Statement of Termination under the existing laws of the State of Florida, on this the 15th day of October, 2015.

FRANTZEN TAMPA BAY PROPERTY
FUND, LP, a Florida limited partnership

By: FRANTZEN CAPITAL
MANAGEMENT, INC., a Florida
corporation, as its General Partner

By: 
Eric P. Frantzen,
As its Chief Executive Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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