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Fax Server

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
BAYSIDE LAKES, LLLP**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$61.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD

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APR 13 2010

EXAMINER

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 APR 12 PM 12:07

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Bayside Lakes, LLLP

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 17, 2009, assigned Florida document number A09000000901 adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

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10 APR 12 PM 12:07

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached.

Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Bayside Lakes GP, LLC

By: _____

Peter Brock, Manager

Andrew Brock, Manager

Signature(s) of all new or dissociating general partner(s), if any:

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

F. The purpose for which this Partnership is organized is limited solely to: (a) owning, holding, selling, leasing, transferring, exchanging, operating and managing the premises more particularly described below (the "Project"); (b) assuming a Note and Mortgage pursuant to a Note, Mortgage and Assumption Agreement (the "Assumption Agreement") with U.S. Bank National Association, a national banking association, as Trustee for the registered holders of Wachovia Bank Commercial Mortgage Trust, Commercial Mortgage Pass-Through Certificates, Series 2007-C31 (the "Trust," together with its successors and/or assigns, "Lender"); (c) refinancing the Project in connection with a permitted repayment of that certain loan in the original principal sum of \$8,000,000 (the "Loan") currently held by the Trust; and (d) transacting any and all lawful business for which a limited partnership may be organized under the laws of the State of Florida) that is incident, necessary and appropriate to accomplish the foregoing.

The legal description of the premises is:

Lot 7, of BAYSIDE LAKES COMMERCIAL CENTER, PHASE 2, according to the Plat thereof, as recorded in Plat Book 45, Page 82, 83 and 84, of the Public Records of Brevard County, Florida.

TOGETHER WITH, Easements set forth in paragraphs 6.1, 7.1 and 8.1 of the Declarations of Restrictions, Covenants and Conditions and Grant of Easements dated August 25, 2000 and recorded August 30, 2000 in Official Records Book 4212, Page 3088, of the Public Records of Brevard County, Florida.

ALSO TOGETHER WITH Easements for the benefit of the above described parcel as set forth in that certain Declaration of Covenants, Conditions and Restrictions for Bayside Lakes Commercial Center, dated August 23, 2000 and recorded August 30, 2000 in Official Records Book 4212, Page 3045, of the Public Records of Brevard County, Florida.