

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**A1100000668**

Florida Department of State  
Division of Corporations  
Electronic Filing System

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000222406 3)))



H110002224063ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

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

Email Address: \_\_\_\_\_

**FLORIDA/FOREIGN LP/LLP  
LANDINGS AT CROSS BAYOU, LLLP**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$1,061.25

**FILED**  
11 SEP -9 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

11 SEP -9 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

D. BRUCE

SEP 12 2011

Help  
**EXAMINER**

09/09/2011 15:19 FAX

STEARNS WEAVER MILLER

0002/0005

LANDINGS AT CROSS BAYOU, LLC  
11479 Ulmerton Road  
Largo, Florida 33778

September 8, 2011

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314


Dear Sir or Madam:

We hereby authorize the use of the name LANDINGS AT CROSS BAYOU, in connection with the filing of the Certificate of Limited Liability Limited Partnership of Landings at Cross Bayou, LLLP (the "Partnership").

Landings at Cross Bayou, LLC, a Florida limited liability company, filed under Document Number L11000097795, is a co-general partner of the Partnership.

Sincerely,

LANDINGS AT CROSS BAYOU, LLC  
By: Pinellas County Housing and Economic  
Development Corporation, its Managing Member

By:   
Name: DEBRA JOHNSON  
Title: SECRETARY

FILED  
11 SEP -9 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE  
OF  
LIMITED LIABILITY LIMITED PARTNERSHIP  
OF  
LANDINGS AT CROSS BAYOU, LLLP**

Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, the undersigned, being the General Partners of Landings at Cross Bayou, LLLP, a Florida limited liability limited partnership (the "Partnership"), hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Partnership is:  
  
LANDINGS AT CROSS BAYOU, LLLP
2. The mailing address and street address of the Partnership currently is:  
  
200 South Division Street  
Buffalo, New York 14204
3. The name and address of the agent for service of process on the Partnership are:  
  
Brian J. McDonough  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, Florida 33130
4. The name and address of the General Partners of the Partnership are:  
  
Norstar Cross Bayou, Inc.  
200 South Division Street  
Buffalo, New York 14204  
  
Landings at Cross Bayou, LLC  
11479 Ulmerton Road  
Largo, Florida 33778
5. The Partnership elects to be a limited liability limited partnership.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 SEP -9 AM 9:01

FILED

P11000067400

L11000097795

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Limited Liability Limited Partnership as General Partners, pursuant to the provisions of Section 620.1204 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: September 9, 2011

GENERAL PARTNERS:

NORSTAR CROSS BAYOU, INC., a  
Florida corporation,

By: \_\_\_\_\_  
Name: Richard Higgins  
Title: Vice President

LANDINGS AT CROSS BAYOU, LLC, a  
Florida limited liability company

By: Pinellas County Housing and Economic  
Development Corporation, a Florida not-  
for-profit corporation, its Managing Member

By: [Signature]  
Name: DEBRA JOHNSON  
Title: SECRETARY

11 SEP -9 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Brian J. McDonough, hereby accept my appointment as registered agent for Landings at Cross Bayou, LLLP, a Florida limited liability limited partnership. 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.

DATED: September 9, 2011

[Signature]  
Brian J. McDonough

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Limited Liability Partnership as General Partners, pursuant to the provisions of Section 620.1204 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: September 9, 2011

GENERAL PARTNERS:

NORSTAR CROSS BAYOU, INC., a  
Florida corporation.

By:   
Name: Richard Higgins  
Title: Vice President

LANDINGS AT CROSS BAYOU, LLC, a  
Florida limited liability company

By: Pinellas County Housing and Economic  
Development Corporation, a Florida not-  
for-profit corporation, its Managing Member

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

18 SEP - 9 AM 9:01  
CLERK OF STATE  
TREASURY OF FLORIDA

FILED

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Brian J. McDonough, hereby accept my appointment as registered agent for Landings at Cross Bayou, LLLP, a Florida limited liability limited partnership. 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.

DATED: September \_\_\_\_, 2011

\_\_\_\_\_  
Brian J. McDonough