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## COVER LETTER

TO: Registration Division of	Section Corporations			
SUBJECT: LANDI	NGS AT CROSS BAYOU	, LLLP		
NOBINCT:	ame of Florida Limited Par	tnership or Limited Liabilit	y Limited Partnership	•
The enclosed Certif	icate of Amendment a	nd fee(s) are submitted	for filing.	
Please return all cor	respondence concerni	ng this matter to:		
Bernice S. Saxon, Esq.				•
	Contact Person		7.7.	5 
Saxon Gilmore & Carr	away, P.A.		<u>ئىر</u> كىنى د	3
	Firm/Company			- - [
201 E. Kennedy Blvd.,	Suite 600		<u> </u>	ري 
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Tampa, FL 33602				9811 OCT 15 PH 3: 84
	City, State and Zip Code			F
FLCORP@saxongilm	ore.com			
E-mail address: (t	o be used for future annual	report notification)		
For further informa	tion concerning this ma	atter, please call:		
Melody Martinez		at ( 813 ) 314-	4545	
Name of Cont	act Person	Area Code and Day	time Telephone Number	•
Enclosed is a check	for the following amo	ount:		
☐ \$52.50 Filing Fee	☐S61.25 Filing Fee and Certificate of Status	☐\$105.00 Filing Fee and Certified Copy	S113.75 Filing Fee. Certified Copy, and Certificate of Status	
STREET ADDRE	SS:	MAILING	ADDRESS:	
Registration Section		Registration	Section	
Division of Corpora	ntions		Corporations	
Clifton Building 2661 Executive Cer	stor Circle	P. O. Box 63 Tallahassee.		
Tallahassee, FL 32		rananassee.	11. 32317	

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

		at Cross Bayou, LLLP	<del></del>		<del></del>
Insert name cui	rently on	file with Florida Departn	ient of State		
Pursuant to the provisions of section 62 limited liability limited partnership, who September 9, 2011 ass	ose certi	ficate was filed with	the Florida De	partment of	State on
adopts the following certificate of amen					<del></del> '
This amendment is submitted to amend the	ollowing	1.			
A. If amending name, enter the new nar	ne of the	e limited partnership o	or limited liabil	ity limited p	artnership
<u>here</u> :					
New name must be	distingui	shable and contain an acc	ceptable suffix.		
Acceptable Limited Partnership suffixes Limite Acceptable Limited Liability Limited Partnersh				l. l. P. or l.i.l.i	13
B. If amending mailing address and/ <u>principal office address here</u> :	or prine	cipal office address,	enter new ma	lling addre	
New Principal Office Add (Must be STREET address)	iress:	11749 Ulmerton Roa	d		
(		Largo, FL 33778		5 G	
New Mailing Address:		11749 Ulmerton Roa	d	_	
(May be post office box)		Largo, FL 33778			;;
C. If amending the registered agent and new registered agent and/or the new regis			on our records,	enter the na	ime of the
Name of New Registered Agent:	Bern	ice S. Saxon, Esq.			-
New Registered Office Address:	2011	E. Kennedy Boulevard, St.	iite 600 la street address		
	***			(02	
	Tamş	City	, Florida <u>33</u> 	ip Code	

## 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:

Title	Name	Address	Type of Action
GP	Norstar Cross Bayou, Inc	200 South Division Street Buffalo, NY 14204	_ □ Add □ Remove
		TACHERO, IVI TOUR	□ Add □ Remove □ <b>2</b>
			D'Add OC T
			- Q Removed
<del></del>			
			□ Add □ 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)

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 State)  Note: If the date insented in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  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, removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to when adding or removing a "limited liability limited partnership" election statement.)  Lartiergs at Cross Bayon, It.C.  W: [Pirellas County Fit ising and Foormite Development Corporation, its Yanaging Marber 1997.]  Signature(s) of all new or dissociating general partner(s), if any:  Norster Cross Payon, It.C.  Richard L. Higgins, Vice President					
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florido Department State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  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 removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to when adding or removing a "limited liability limited partnership" election statement.)  Lartings at Cross Bayot, ILC.  By: Pirellas Currty Hitsing and Fooronic Revelopment Corporation, its Managing Manber  Delta Johnson, Executive Director-Secretary  Signature(s) of all new or dissociating general partner(s), if any:  Norstar Cross Payot, Inc.  Richard L. Higgins, Vice President					
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