

A12271

LANGLAIS & SCHUMACHER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

RICHARD J. LANGLAIS
LEO F. SCHUMACHER*
JEAN MARIE LANGLAIS
BARBARA J. HOEKSTRA
SUSAN T. LANGLAIS STEVEKEN

1303 South Frontage Road, Suite 13
Hastings, Minnesota 55033

Telephone (612) 438-3789
Facsimile (612) 438-3936

May 13, 1997

Florida Secretary of State
Sandra B. Marthan
The Capitol PL-02
Tallahassee, 32399-0250

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*****\$2.50 *****\$2.50

Re: Tampa Plaza Associates, LTD.

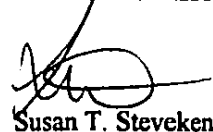
Dear Sandra B. Marthan:

Enclosed for filing please find amended certificate of Limited Partnership for the above referenced limited partnership, along with a check in the amount of \$52.50 for the requisite filing fee.

Please forward the amended certificate to the undersigned. Your assistance is appreciated.

Yours very truly,

LANGLAIS & SCHUMACHER
Professional Association


Susan T. Steveken

FILED
07 JUN 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STS/jas
Enclosure

A12271

Name	OR 6-13
Availability	
Document Examiner	OR
Updater	OR
Updater Verifier	OR
Acknowledgement	OR
W. P. Verifier	OR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1997

SUSAN T. STEVEKEN
LANGLAIS & SCHUMACHER
1303 SOUTH FRONTAGE ROAD, SUITE 13
HASTINGS, MN 55033

SUBJECT: TAMPA PLAZA ASSOCIATES, LTD.
Ref. Number: A12271

SECRETARY OF STATE
MAY 21 12 PM 2:00
JED

We have received your document for TAMPA PLAZA ASSOCIATES, LTD. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

The corporation that you have listed as the new general partner is inactive the fee to reinstate FLORIDA GULF, INC. OF MINNESOTA is \$915.00.

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 397A00027502

**AMENDED CERTIFICATE
OF LIMITED PARTNERSHIP
OF
TAMPA PLAZA ASSOCIATES, LTD.**

FILED
97 JUN 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby amend the Certificate of Limited Partnership of Tampa Plaza Associates, Ltd. filed for record on the 19th day of March, 1982, and amended and restated of record in the Secretary of State's office, State of Florida, on August 23, 1982, as amended, pursuant to the Florida Limited Partnership Act, AND DO CERTIFY AND SWEAR as follows:

1. By this Amendment, paragraph 3 is amended in its entirety to read as follows:

The location of its principal place of business is 1303 South Frontage Road, Suite 13, Hastings, Minnesota 55033, and the location of its Resident Agent and principal place of business in the State of Florida shall be:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

2. By this Amendment, paragraph 4(a) is amended in its entirety to read as follows:

The name and address of the General Partner shall be:

Florida Gulf, Inc.
1303 South Frontage Road, Suite 13
Hastings, MN 55033

F93-309

3. Except as amended by paragraphs 1 and 2 above, the Amended and Restated Certificate of Limited Partnership of Tampa Plaza Associates, Ltd., as amended, shall continue in full force and effect in accordance with its provisions.

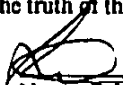
IN WITNESS WHEREOF, We, the undersigned have sworn to and signed this Certificate of Limited Partnership, as of the 13th day of May, 1997.

Florida Gulf, Inc., General Partner

By: 
Jean M. Langlais, Its Vice President

STATE OF MINNESOTA)
)ss.
COUNTY OF DAKOTA)

On this 13th day of May, 1997, before me came Jean M. Langlais, Vice President of Florida Gulf, Inc., the individual described in and who executed the foregoing instrument and acknowledged to me that she executed the same, and who, having first been duly sworn upon oath, swore to the truth of the facts and matters set forth therein.


Notary Public

