

A12271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

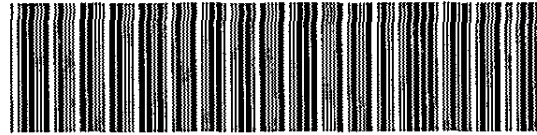
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 22 PM 12:17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Plaza Associates, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Deanna McGinnis

(Contact Person)

Langlais & Schumacher, P.A.

(Firm/Company)

1303 South Frontage Road, Suite 13

(Address)

Hastings, MN 55033

(City, State and Zip Code)

For further information concerning this matter, please call:

Deanna McGinnis

(Name of Contact Person)

at (651) 438-3789

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2006

DEANNA MCGINNIS
LANGLAIS & SCHUMACHER, P.A.
1303 SOUTH FRONTAGE ROAD, STE. 13
HASTINGS, MN 55033

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

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

TAMPA PLAZA ASSOCIATES, LTD. was revoked on September 15, 2006 for failure to file the 2006 annual report. Before the enclosed amendment can be filed in this office to change general partners, the limited partnership must reinstate. The reinstatement form and fees need to be returned to my personal and confidential attention at the address listed below.

The total amount due to reinstate the limited partnership or limited liability limited partnership is: \$1000.00.

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 (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 806A00070164

LANGLAIS
&
SCHUMACHER

A PROFESSIONAL ASSOCIATION

1303 South Frontage Road, Suite 13

Hastings, Minnesota 55033

Office 651-438-3789

Fax 651-438-3936

www.langlaispa.com

Richard J. Langlais

Leo F. Schumacher

Jean M. Langlais

Susan T. Stevcken

Jeri L. Parkin

Chad M. Bigalke

ATTORNEYS AT LAW

December 20, 2006

Leslie Sellers
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Tampa Plaza Associates, Ltd.
Reference Number: A12271

Dear Ms. Sellers:

We are in receipt of your letter dated December 7, 2006 regarding the reinstatement of Tampa Plaza Associates, Ltd. And the amendment to change the general partner. Please note, on December 15, 2006, we filed the reinstatement of Tampa Plaza Associates, Ltd., online (copy of online inquiry showing reinstatement and annual report filed enclosed). Therefore, I am not including the 2006 Limited Partnership Reinstatement form you had included in your letter.

We are enclosing for filing the copy of your December 7, 2006 letter along with the original Certificate of Amendment.

Should you have any questions, please feel free to contact me at (651) 438-3789 or via email at dmcginnis@langlaispa.com.

Yours very truly,

LANGLAIS & SCHUMACHER
Professional Association



Deanna McGinnis
Administration Director
dmcginnis@langlaispa.com

/dm

Enclosures

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Tampa Plaza Associates, Ltd

(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 March 19, 1982, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

General Partner Name and Address Changed to:

Vero Mall Limited Liability Company

1303 South Frontage Road, Suite 13

Hastings, MN 55033

Entity Number: M06000006061

SECOND: 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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)



GP Tampa, LLC

By: Susan T. Streveter, Treasurer

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



Vero Mall Limited Liability Company

By: Jean H. Langlais, Vice President

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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