

A12401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

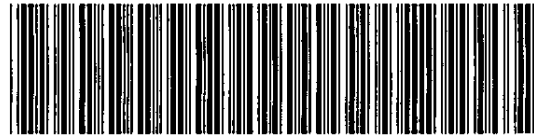
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100074195581

05/12/06--01010--012 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 12 AM 11:39

J. BRYAN MAY 19 2006

LAW OFFICES

PURCELL, FLANAGAN & HAY, P.A.

1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204

MAILING ADDRESS:
POST OFFICE BOX 40749
JACKSONVILLE, FL 32203

TIMOTHY L. FLANAGAN*
JONATHAN L. HAY*
HARRIS L. BONNETTE, JR.*
JOHN I. FISHBURNE, III*
LINDA R. WICKER
THOMAS D. POINTNER
LORIE L. CHISM
KRISTEN D. DRAKE
ROBERT H. TRUDEAU*
BRIAN J. HERSHORIN*

THOMAS K. PURCELL
(1947 - 2004)

CLARENCE F. FRAZIER
OF COUNSEL

TELEPHONE (904) 355-0355
FACSIMILE (904) 355-0820
WEBSITE: WWW.JAXTAXLAW.COM

May 9, 2006

EMAIL
TFLANAGAN@JAXTAXLAW.COM
FLORIDA BAR BOARD CERTIFIED TAX LAWYER

* LL.M. IN TAXATION

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

Re: Burgoyne Properties, Limited

Dear Registration Section:

Enclosed for filing, please find an originally executed Amended and Restated Certificate of Limited Partnership Burgoyne Properties, Limited. Also enclosed is a check in the amount of \$105.00 to cover the filing fee and to have the amendment certified.

Please return the certified copy and any correspondence regarding this matter to the undersigned at the above address.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact Kristen Drake or myself.

Sincerely,



Timothy L. Flanagan

TLF/cp
Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY 12 AM 11:40

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
BURGOYNE PROPERTIES, LIMITED**

1. The name of the Limited Partnership is **BURGOYNE PROPERTIES, LIMITED.**

2. The Certificate and Agreement of Limited Partnership was filed on the 20th day of April, 1982. An Amended and Restated Certificate and Agreement of Limited Partnership was filed on the 2nd day of November, 1982. Amendments to the Restated Certificate and Agreement of Limited Partnership were filed on the 23rd day of March, 1983, and the 21st day of February, 1985. An Amended and Restated Certificate was filed on the 3rd day of August, 1992. An Amended and Restated Limited Partnership Agreement was executed on the 1st day of July, 1992.

3. The address of the office of the Partnership is 1010 East Adams Street, Jacksonville, Florida 32202.

4. The name and address of the Agent for service of process on the Partnership is as follows:

Gail W. Williams
1010 East Adams Street
Jacksonville, Florida 32202

5. The mailing address for the General Partner is as follows:

Commodores Point Terminal Corp.
1010 East Adams Street
Jacksonville, Florida 32202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 12 AM 11:40

6. The mailing address of the Partnership is as follows:

Burgoyne Properties, Limited
P. O. Box 4069
Jacksonville, Florida 32202

7. The latest date upon which the Partnership is to dissolve is December 31, 2056.

8. The Amended and Restate Certificate of Limited Partnership is being filed in accordance with F.S. Section 620.1202, and shall be effective upon such filing.

IN WITNESS WHEREOF, the undersigned has duly executed, subscribed to and sworn to this Certificate on this 22nd day of March 2006.

GENERAL PARTNER:

COMMODORES POINT TERMINAL CORP.

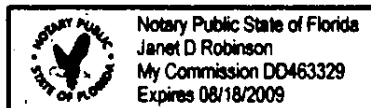
By: *Carol B. Hertle*
CAROL B. HERTLE
Vice President

STATE OF FLORIDA

COUNTY OF Duval

Acknowledged and subscribed before me by **CAROL B. HERTLE**, Vice President of Commodores Point Terminal Corp., General Partner, on behalf of Burgoyne Properties, Limited, a limited partnership, (✓) who is personally known to me or () who produced as identification on this 22nd day of MARCH, 2006.

Janet D. Robinson



FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY 12 AM 11:40

LIMITED PARTNERS:

WILLIAM D. LOVETT TRUST "A"

dated October 22, 1990

WITNESSES:

Print Name: _____

CAROL B. HERTLE,
Co-Trustee

Print Name: _____

ELIZABETH L. COLLEDGE,
Co-Trustee

Erika Powell
Print Name: Erika Powell

R. Pecci
Print Name: R. Pecci

RADFORD D. LOVETT
DECLARATION OF LIVING
TRUST dated February 12, 1991

R. Pecci
Print Name: R. Pecci


Radford D. Lovett


RADFORD D. LOVETT, Trustee

Erika Powell
Print Name: E. Powell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 12 AM 11:40

WITNESSES:


Print Name: K. P. C. L.


Print Name: Enka Powell

Print Name: _____

Print Name: _____

Print Name: _____

Print Name: _____

LIMITED PARTNERS:

WILLIAM D. LOVETT TRUST "A"
dated October 22, 1990


CAROL B. HERTLE,
Co-Trustee


ELIZABETH L. COLLEDGE,
Co-Trustee

RADFORD D. LOVETT
DECLARATION OF LIVING
TRUST dated February 12, 1991

RADFORD D. LOVETT, Trustee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 12 AM 11:40