

**SOUTH TAMPA, LTD.**

5401 West Street, Suite 104 - Tampa, FL 33609-3411

(813) 282-1873

FAX (813) 289-0743

October 14, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 16 PM 12:14

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

Re: Florida Limited Partnership - A13524

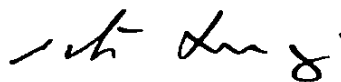
200002321702--7  
-10/16/97--01038--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Gentlemen:

Enclosed please find an amendment of the certificate of limited partnership for South Tampa, Ltd. This amendment is to extend the expiration date of the partnership from January 1, 1998 to January 1, 2008.

Also enclosed is our check in the amount of \$52.50 for the filing fees for the amendment.

Sincerely,



Peter Irving  
General Partner

PI/dal  
Enclosures

A13524

Name	02/16/17
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

## SOUTH TAMPA, LTD.

### AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

We, the undersigned, hereby file this Amendment to the Certificate of Limited Partnership for South Tampa, Ltd.

1. The name of the limited partnership is South Tampa, Ltd.
2. The date of filing of the Certificate of Limited Partnership was December 1, 1982.
3. The Certificate of Limited Partnership is hereby amended as follows:

Paragraph 5 of the Certificate of Limited Partnership is amended to read in its entirety as follows:

5. Term. The term for which the Partnership is to exist shall be from the filing of this Certificate in the Office of the Secretary of State of Florida until January 1, 2008, unless sooner terminated as provided in the Limited Partnership Agreement.

IN WITNESS WHEREOF, the General Partners of South Tampa, Ltd. have executed this First Amendment this 14 day of October, 1997.

Shianne A. Lears  
Witness as to Baxter

George J. Baxter \*  
George J. Baxter  
5005 San Jose  
Tampa, FL 33629

Shianne A. Lears  
Witness as to Irving

Peter Irving  
Peter Irving  
5445 Mariner Street - Suite 104  
Tampa, FL 33609-3415

Shianne A. Lears  
Witness as to Kerr

Robert S. Kerr Jr. \*  
Robert S. Kerr, Jr.  
12501 North May Avenue  
Oklahoma City, OK 73120

#### "GENERAL PARTNERS"

- \* This signature is made by a General Partner pursuant to a duly authorized written Power of Attorney.

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## **SOUTH TAMPA, LTD.**

### **AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT**

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THIS AMENDMENT TO PARTNERSHIP AGREEMENT is made and entered into as of the 14<sup>th</sup> day of October, 1997, by and among George J. Baxter, Peter Irving and Robert S. Kerr, Jr. (the "General Partners") and the person signing this Agreement as limited partners (the "Limited Partners"), with the Limited Partners and the General Partners being collectively referred to as the "Partners."

WHEREAS, the Partners entered into a Limited Partnership Agreement (the "Partnership Agreement") creating a Florida limited partnership to be operated under the name South Tampa, Ltd.; and

WHEREAS, Article 19 of the Partnership Agreement allows the Partnership Agreement to be amended upon Agreement of the General Partners, together with the consent of Limited Partners holding at least a majority of the Limited Partnership Interests, except that the consent of all the Limited Partners is required for any amendment to Article 2, 5, 7, 8, 16.01, 17, and 19; and

WHEREAS, the Partners have agreed to terms and conditions of this First Amendment;

NOW, THEREFORE, the Partners agree to amend the Partnership Agreement as follows:

Section 4.01 of Article 4 is amended to read in its entirety as follows:

4.01 Term and Dissolution. The term and existence of the Partnership shall commence on the date of filing of a Certificate of Limited Partnership with the Department of State of the State of Florida and shall continue until January 1, 2008, unless the Partnership is dissolved earlier for one of the following reasons:

1. the agreement in writing of all of the Partners;
2. the sale or other disposition of all or substantially all of the Properties; or
3. the operation of law, including without limitation, the retirement, death, insanity, liquidation or bankruptcy of a General Partner to the extent provided in Article 11.

All other terms and conditions of the Limited Partnership Agreement shall remain in full force and effect, except as modified by the terms of this Amendment.

IN WITNESS WHEREOF, the parties have executed this First Amendment to Partnership Agreement as of the day and year first written above.

Shirley A. Lear  
Witness as to Baxter

George J. Baxter \*  
George J. Baxter  
5005 San Jose  
Tampa, FL 33629

Shirley A. Lear  
Witness as to Irving

Peter Irving  
Peter Irving  
5445 Mariner Street - Suite 104  
Tampa, FL 33609-3415

Shirley A. Lear  
Witness as to Kerr

Robert S. Kerr, Jr. \*  
Robert S. Kerr, Jr.  
12501 North May Avenue  
Oklahoma City, OK 73120

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"GENERAL PARTNERS"

Name and Address

Shirley A. Lear  
Witness as to Acosta

Melanie Wagner Acosta \*  
Melanie Wagner Acosta  
662 Riviera Drive  
Tampa, Florida 33606

Shirley A. Lear  
Witness as to Alvarez

Marcelo A. Alvarez \*  
Marcelo A. Alvarez  
7871 School House Road  
Miami, Florida 33143

\* This signature is made by a General Partner pursuant to a duly authorized written Power of Attorney.

Shaine A. Lear  
Witness as to Baldwin

Walter A. Baldwin Jr. Trustee  
Walter A. Baldwin, Jr., Trustee  
The Walter A. Baldwin, Jr.  
Revocable Trust  
3312 Jean Circle  
Tampa, Florida 33629

Shaine A. Lear  
Witness as to Baxters

George J. and K. Deborah Baxter  
George J. and K. Deborah Baxter  
5005 San Jose  
Tampa, FL 33629

Shaine A. Lear  
Witness as to Frey

Robert H. Frey \*  
Robert H. Frey, General Partner  
Bend Pro Partnership  
610 S. Boulevard - Suite 100  
Tampa, Florida 33606

Shaine A. Lear  
Witness as to Blumsacks

Nathan & Minnie Blumsack  
Nathan and Minnie Blumsack  
2506 Emerald Way N.  
Deer Creek Country Club  
Deerfield Beach, Florida 33442

Shaine A. Lear  
Witness as to Bogues

Russell S. & Elaine Bogue \*  
Russell S. & Elaine Bogue  
1600 South MacDill Avenue - #203  
Tampa, FL 33629-5253

Shaine A. Lear  
Witness as to Bramson

Robert T. Bramson \*  
Robert T. Bramson  
54 Cedar Lane Way  
Boston, MA 02108

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\* This signature is made by a General Partner pursuant to a duly authorized written Power of Attorney.

Shirley A. Lear  
Witness as to Brins

Robert H. and Peggy Brin \*  
Robert H. and Peggy Brin  
Coopers & Lybrand  
200 South Biscayne Blvd. #1900  
Miami, Florida 33131

Shirley A. Lear  
Witness as to Burtle

Mary Kathleen Burtle \*  
Mary Kathleen Burtle  
5629 Austin Street  
Leesburg, Florida 34748

Shirley A. Lear  
Witness as to Carastro

Sam Carastro Trustee \*  
Sam Carastro, Trustee  
The Sam Carastro Revocable Trust  
1909 West Richardson Place  
Tampa, Florida 33606-3133

Shirley A. Lear  
Witness as to Culbreath

H. L. Culbreath Jr. \*  
H. L. Culbreath, Jr.  
P. O. Box 111  
Tampa, Florida 33601

Shirley A. Lear  
Witness as to Drewry

Anne Drewry \*  
Anne Drewry  
905 Pine Hollow Place  
Brandon, Florida 33510-2739

Shirley A. Lear  
Witness as to Drewrys

Garth R. & Anne Drewry \*  
Garth R. & Anne Drewry  
905 Pine Hollow Place  
Brandon, Florida 33510-2739

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Shirley A. Lear  
Witness as to Drewry

Garth R. Drewry Trustee \*  
Garth R. Drewry, Trustee  
The Garth R. Drewry Trust  
905 Pine Hollow Place  
Brandon, Florida 33510-2739

Shirley A. Lear  
Witness as to Ellyson

Robert C. Ellyson \*  
Robert C. Ellyson  
7350 Capilla Court  
Coral Gables, Florida 33143

Shirley A. Lear  
Witness as to Faske

Ruth Faske Trustee \*  
Ruth Faske, Trustee  
The Ruth Faske Trust  
Biscayne Cove  
18181 N. W. 31st Court - 408 Tower  
North Miami Beach, Florida 33160

Shirley A. Lear  
Witness as to Crane

Stephen Crane - General Partner  
Stephen Crane, General Partner  
Foley & Lardner-Tampa  
Real Estate Partnership  
P. O. Box 3391  
Tampa, Florida 33601-3391

Shirley A. Lear  
Witness as to Folken

Denny N. Folken \*  
Denny N. Folken  
1600 Hwy. 64 West #95  
Sapphire, NC 28774

Shirley A. Lear  
Witness as to Golkin

Gerald M. Golkin \*  
Gerald M. Golkin  
500 E. 77th Avenue - Apt 426  
New York, NY 10021

Deanne A. Lear  
Witness as to Haynes

Ronald E. Haynes \*  
Ronald E. Haynes  
3884 Nottingham Drive  
Tarpon Springs, Florida 34689

Deanne A. Lear  
Witness as to Irvings

Peter and Clare Irving \*  
Peter and Clare Irving  
14900 Gulf Boulevard #402  
Madeira Beach, FL 33708

Deanne A. Lear  
Witness as to Kerr

Robert S. Kerr Jr \*  
Robert S. Kerr, Jr.  
Robert S. Kerr, Jr. Revocable Trust UTA  
12501 North May Avenue  
Oklahoma City, Oklahoma 73120

Deanne A. Lear  
Witness as to Kimbrell

James S. Kimbrell \*  
James S. Kimbrell  
A. P. St. Phillip, Inc.  
P. O. Box 5797  
Tampa, Florida 33675

Deanne A. Lear  
Witness as to Leonardi

Roy E. Leonardi \*  
Roy E. Leonardi  
813 E. Bloomingdale Avenue #254  
Brandon, Florida 33511

Deanne A. Lear  
Witness as to Logue

James S. & Margaret Logue  
James S. & Margaret L. Logue  
200 Ocean Lane Drive #607  
Key Biscayne, Florida 33149

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Shayne A. Lear

Witness as to Mason

Norman B. Mason \*

Norman B. Mason  
Brancepeth Manor Farm  
Crook  
Co. Durham England DL 15 9AS

Shayne A. Lear

Witness as to Michel

Gilbert Michel Jr. \*

Gilbert Michel, Jr. Trustee  
4716 University Drive  
Coral Gables, Florida 33146

Shayne A. Lear

Witness as to Pace

Derek Pace \*

Derek Pace  
60 Wantage Road  
Wallingford  
Oxon, England OX10 0LY

Shayne A. Lear

Witness as to Schoenborn

David E. & Marion Schoenborn

David E. & Marion Schoenborn  
571 Stonemont Drive  
Weston, FL 33326-3502

Shayne A. Lear

Witness as to Seittlin

Sam & Ruth Seittlin \*

Sam & Ruth Seittlin  
10155 Collins Avenue #1005  
Bal Harbour, Florida 33154

Shayne A. Lear

Witness as to Wagner

Albert H. & Lizbeth Wagner \*

Albert H. & Lizbeth Wagner  
4204 West Platt Street  
Tampa, Florida 33609

Shayne A. Lear

Witness as to George Williams

George C. Williams Trustee

George C. Williams, Trustee  
The George C. Williams Rev. Trust  
2552 West Palm Drive  
Tampa, Florida 33629

Sharon A. Lax

Witness as to Franasiak

David Franasiak - Trustee

David Franasiak, Trustee

Williams & Jensen, P.C.

Pension Plan & Trust

Third Floor

1155 21st Street NW

Washington, DC 20036

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