

H 16159

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMPA I-75, LTD.

505 E. Frontage Rd. - Suite 115 - Tampa, FL 33607-7007 (813) 282-1873 FAX (813) 287-8259

April 22, 2004

Florida Dept. of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Certificate Amendment To Certificate of Limited Partnership
Document # A16159

Dear Sirs:

Please find enclosed the Certificate of Amendment To Certificate of Limited Partnership for Tampa I-75, Ltd. Also enclosed is a check in the amount of \$52.50 representing the Amendment Fee.

The acknowledgment should be addressed to Peter Irving, General Partner at the above address.

If you have any questions regarding this information, please give me a call at the above numbers.

Sincerely,



Dianne A. Lear
Comptroller

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMPA I-75, LTD.

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 5, 1984, and was amended by amendments on April 4, 1985, January 17, 1986, and December 15, 1986, adopts the following certificate of amendment to its certificate of limited partnership:

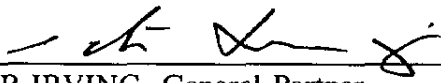
FIRST: Amendment to Article 4(a). The name and address of each General Partner in the Limited Partnership is as follows:

Peter Irving
14900 Gulf Blvd. #402
Madeira Beach, FL 33708

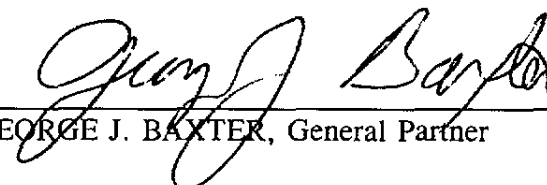
George J. Baxter
4963 Bacopa Lane So. #883
St. Petersburg, FL 33715

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD. The signatures of the General Partners are as follows:



PETER IRVING, General Partner



GEORGE J. BAXTER, General Partner

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TALLAHASSEE, FLORIDA