

A17624

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A17624

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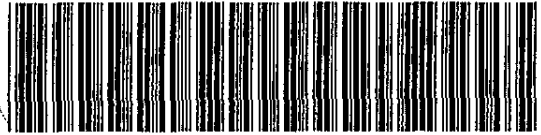
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Special Instructions to Filing Officer:

3/14 amend

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M. HODGES



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FILED IN IL, JEFFERSON COUNTY  
03/14/06 - 01038-001 \*\$51.25

FILED  
05/14/06 PM 2:00  
JEFFERSON COUNTY, IL

**TAMPA 301, LTD.**

3505 E. Frontage Rd. - Suite 115 - Tampa, FL 33607-7007 (813) 282-1873 FAX (813) 287-8259

March 7, 2006

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

Re: Amendment to Certificate of Limited Partnership - Tampa 301, Ltd.

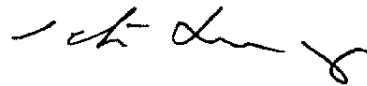
Dear Sirs:

Enclosed is the Second Amendment to the Certificate of Limited Partnership for Tampa 301, Ltd. We are just extending the term of the partnership.

I am the contract person for the partnership at the above address and phone number.

Enclosed is a check in the amount of \$61.25 which represents the cost of the filing fee and Certificate of Status.

Sincerely,



Peter Irving  
General Partner

Enclosures

## TAMPA 301, LTD.

### SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

We, the undersigned, hereby file this First Amendment to the Certificate of Limited Partnership for Tampa 301, Ltd.

1. The name of the limited partnership is Tampa 301, Ltd.
2. The date of filing of the Certificate of Limited Partnership was August 8, 1984.
3. The Certificate of Limited Partnership is hereby amended as follows:

Paragraph 5 of the Certificate of Limited Partnership is amended 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 December 31, 2007, unless sooner terminated as provided in the Limited Partnership Agreement.

IN WITNESS WHEREOF, the General Partners of Tampa Eastshore, Ltd. have executed this First Amendment this 9<sup>th</sup> day of MARCH, 2006.

Shaine A. Lear  
Witness as to Irving

Peter Irving  
Peter Irving  
3505 E. Frontage Rd. #115  
Tampa, FL 33607-7007

Shaine A. Lear  
Witness as to Baxter

George J. Baxter  
George J. Baxter  
3505 E. Frontage Rd. #115  
Tampa, FL 33607-7007

"GENERAL PARTNERS"

FILED  
06 MAR 14 PM 2:30  
TAMPA, FL 33607

## **TAMPA 301, LTD.**

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

**THIS SECOND AMENDMENT TO PARTNERSHIP AGREEMENT** is made and entered into as of the 9<sup>th</sup> day of March, 2006, by and among Peter Irving and George J. Baxter (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 Tampa 301, 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:

1. 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 December 31, 2007, 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.

2. 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.

Marcelo A. Alvarez  
Witness as to Irving

\* Peter Irving  
Peter Irving  
3505 E. Frontage Rd. #115  
Tampa, FL 33607-7007

Marcelo A. Alvarez  
Witness as to Baxter

\* George J. Baxter  
George J. Baxter  
3505 E. Frontage Rd. #115  
Tampa, FL 33607-7007

"GENERAL PARTNERS"

Name and Address

Marcelo A. Alvarez  
Witness as to Alvarez

\* Marcelo Alvarez  
Marcelo A. Alvarez  
7871 School House Road  
Miami, FL 33143-5943

Marcelo A. Alvarez  
Witness as to L. Baldwin

\* Lowry Baldwin  
Lowry Baldwin  
3615 So. Beach Drive  
Tampa, Florida 33629

Marcelo A. Alvarez  
Witness as to S. Baldwin

\* Sara L. Baldwin  
Sara L. Baldwin  
3312 Jean Circle  
Tampa, FL 33629

Marcelo A. Alvarez  
Witness as to Baxter Trust

\* George J. Baxter  
George J. Baxter, Trustee  
The George J. Baxter Rev. Trust  
4963 Bacopa Lane South - Apt. #803  
St. Petersburg, FL 33715-2644

Maime A. Lear  
Witness as to Bogues

Maime A. Lear  
Witness as to Bramson

Maime A. Lear  
Witness as to Brown

Maime A. Lear  
Witness as to Culbreath Ptr.

Maime A. Lear  
Witness as to Dean

Maime A. Lear  
Witness as to Drewry

Maime A. Lear  
Witness as to Ellyson

\* Russell and Elaine Bogue  
Russell S. and Elaine Bogue  
2611 Bayshore Boulevard #901  
Tampa, Florida 33629-7363

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

\* Sharon Brown  
Sharon Brown  
358 N. W. Claria Ct.  
Port St. Lucie, FL 34986

\* H. Lee Culbreath  
H. Lee Culbreath  
The H.L. Culbreath, Jr. Family Ltd. Ptr.  
762 Coral Reef Drive  
Tampa, FL 33602

\* Dorothy K. Dean  
Dorothy K. Dean  
1928 Richardson Place  
Tampa, Florida 33606

\* Garth R. Drewry Trustee  
Garth R. Drewry, Trustee  
Garth R. Drewry Trust  
5210 Pine Rocklands Avenue  
Lithia, FL 33547-5012

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

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

Marion A. Lear  
Witness as to Erhardt

\* Bruce K. Erhardt  
Bruce K. Erhardt  
3904 Kenwood Avenue  
Tampa, Florida 33611

Marion A. Lear  
Witness as to Graham

\* Jesse E. Graham  
Jesse E. Graham  
Graham, Clark, Pohl & Jones  
P. O. Drawer 1690  
Winter Park, FL 32790

Marion A. Lear  
Witness as to Grant

\* Beverley C. Grant Trustee  
Beverley C. Grant, Trustee  
The Beverley C. Grant  
Revocable Trust  
10025 Orange Grove Drive  
Tampa, Florida 33618

Marion A. Lear  
Witness as to Greene

\* Arlene R. Greene Trustee  
Arlene R. Greene, Trustee  
Arlene R. Greene Trust  
4811 Grant Street  
Hollywood, FL 33021

Marion A. Lear  
Witness as to Hampton Road

\* Richard D. Fleming  
Richard D. Fleming  
Hampton Road Investment Co., Inc.  
3621 Berger Road  
Lutz, FL 33548-4703

Marion A. Lear  
Witness as to Huneycutt

\* Ronald G. Huneycutt  
Ronald G. Huneycutt  
3100 N.E. 48th Street #303  
Ft. Lauderdale, FL 33308

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

Maureen A. Lear  
Witness as to Irving

\* Clare W. Irving  
Clare W. Irving  
14900 Gulf Boulevard #402  
Madeira Beach, FL 33708

Maureen A. Lear  
Witness as to Jensen

\* Jean R. Jensen  
Jean R. Jensen  
5708 Regent Circle  
Richmond, VA 23225

Maureen A. Lear  
Witness as to Kerr

\* Loualma Kerr Trustee  
Loualma Kerr, Trustee  
Robert S. Kerr, Jr. Irrevocable Trust UTA  
6301 North Western, Suite 130  
Oklahoma City, Oklahoma 73118

Maureen A. Lear  
Witness as to Lazenby

\* G. William Lazenby  
G. William Lazenby for  
G. William Lazenby Rollover IRA  
Two Seaside Lane - #803  
Belleair, FL 33756

Maureen A. Lear  
Witness as to H. Levitt

\* Harvey Levitt  
Harvey Levitt  
1080 N. Lake Sybelia Drive  
Maitland, FL 32751-4813

Maureen A. Lear  
Witness as to M. Levitt

\* Michael J. Levitt  
Michael J. Levitt  
6401 Worchester Drive  
Nashville, TN 37221-3709

Maureen A. Lear  
Witness as to Lindell

\* Carl W. Lindell Jr  
Carl W. Lindell, Jr.  
3900 West Kennedy Blvd.  
Tampa, Florida 33609



Maureen A. Lear  
Witness as to Maribarb

\* Robert H. Frey  
Robert H. Frey  
Maribarb General Partnership  
500 North Westshore Blvd. #700  
Tampa, Florida 33609

Maureen A. Lear  
Witness as to Mason

\* Norman B. Mason  
Norman B. Mason  
Brancepeth Manor Farm  
Crook  
Co. Durham, UK DL15 9AS

Maureen A. Lear  
Witness as to Nanulas

\* Richard and Shirley Nanula  
Richard J. and Shirley Nanula  
6417 Renwick Circle  
Tampa, FL 33647

Maureen A. Lear  
Witness as to Poklepovic

\* Jerry Poklepovic  
Jerry Poklepovic  
5111 Longfellow Avenue  
Tampa, Florida 33629-7533

Maureen A. Lear  
Witness as to Rosen

\* Kenneth Rosen  
Kenneth Rosen  
9120 SW 103rd Street  
Miami, FL 33176

Maureen A. Lear  
Witness as to Schaffner

\* Deanne F. Schaffner  
Deanne F. Schaffner  
200 Springside Road  
Longwood, Florida 32779

Maureen A. Lear  
Witness as to Schoenborn

\* David and Marion Schoenborn  
David E. and Marion Schoenborn  
61 Lydia Drive  
Guttenberg, NJ 07093-8367

Maime A. Lear  
Witness as to Seitlin

\* Ruth Seitlin  
Ruth Seitlin  
10155 Collins Avenue - #1005  
Bal Harbour, FL 33154

Maime A. Lear  
Witness as to Simms

\* Brittain A. Simms  
Brittain A. Simms  
2043 Countryside Circle No.  
Orlando, FL 32804

Maime A. Lear  
Witness as to J.C. Newman

\* Stanford J. Newman  
Stanford J. Newman, Chairman  
J.C. Newman Cigar Company  
P. O. Box 2030  
Tampa, FL 33601

Maime A. Lear  
Witness as to Taub

\* Theodore C. Taub  
Theodore C. Taub  
4937 Lyford Cay Road  
Tampa, Florida 33629

Maime A. Lear  
Witness as to Tsokos

\* Chris P. Tsokos  
Chris P. Tsokos  
1202 Parrilla De Avila  
Tampa, Florida 33613