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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A17624
OK

TAMPA 301, LTD.

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

May 14, 2007

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

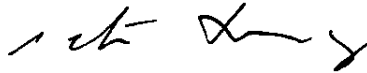
Re: Amendment To Certificate of Limited Partnership

Dear Sirs:

Please find enclosed a Third Amendment to the Certificate of Limited Partnership as well as the Third Amendment of the Limited Partnership Agreement. Also attached is a check in the amount of \$52.50 representing the filing fee for the above.

Please return all correspondence to the above address.

Sincerely,



Peter Irving
General Partner

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FL 90504

TAMPA 301, LTD.

THIRD 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, 2012, 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 day of May, 2007.
11th fl.

Marlene A. Lear
Witness as to Irving

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

Marlene A. Lear
Witness as to Baxter

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

"GENERAL PARTNERS"

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