

A17624

(Requestor's Name)

Tampa 301, Ltd.
P. O. Box 10499
Tampa, FL 33679-0499

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

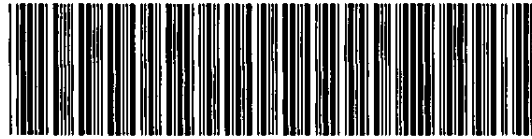
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J. BRYAN

NOV 28 2012

EXAMINER

TAMPA 301, LTD.

P. O. Box 10499 - Tampa, FL 33679-0499 (813) 286-9696 FAX (813) 412-6096

November 8, 2012

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

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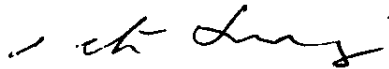
Re: Amendment To Certificate of Limited Partnership

Dear Sirs:

Please find enclosed a Fourth Amendment to the Certificate of Limited Partnership as well as the Fourth 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

TAMPA 301, LTD.

FOURTH AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

We, the undersigned, hereby file this Fourth 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, 2015, unless sooner terminated as provided in the Limited Partnership Agreement.

IN WITNESS WHEREOF, the General Partners of Tampa 301, Ltd. have executed this ~~First~~ Amendment this 14th day of November, 2012.

Maria A. Lear
Witness as to Irving

Peter Irving
Peter Irving
P. O. Box 10499
Tampa, FL 33679-0499

Maria A. Lear
Witness as to Baxter

George J. Baxter
George J. Baxter
P. O. Box 10499
Tampa, FL 33679-0499

"GENERAL PARTNERS"

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SUNSET ISLE, LTD.

FOURTH AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT

THIS FOURTH AMENDMENT TO PARTNERSHIP AGREEMENT is made and entered into as of the 19th day of November, 2012 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 Sunset Isle, 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 Fourth 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, 2015, 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 Fourth Amendment to Partnership Agreement as of the day and year first written above.

Marion A. Lear
Witness as to Irving

* Peter Irving
Peter Irving
P. O. Box 10499
Tampa, FL 33679-0499

Marion A. Lear
Witness as to Baxter

* George J. Baxter
George J. Baxter
P. O. Box 10499
Tampa, FL 33679-0499

"GENERAL PARTNERS"

Name and Address

Marion A. Lear
Witness as to Alvarez

* Marcelo A. Alvarez
Marcelo A. Alvarez
138 Moorings Park Dr. #0-203
Naples, FL 34105

Marion A. Lear
Witness as to L. Baldwin

* Lowry Baldwin
Lowry Baldwin
3605 So. Beach Drive
Tampa, Florida 33629

Marion A. Lear
Witness as to S. Baldwin

* Sara L. Baldwin
Sara L. Baldwin
P. O. Box 23787
Tampa, FL 33623

Marion A. Lear
Witness as to Baxter Trust

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

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Marion A. Lear
Witness as to Bogues

Marion A. Lear
Witness as to Bramson

Marion A. Lear
Witness as to Brown

Marion A. Lear
Witness as to Culbreath Ptr.

Marion A. Lear
Witness as to Dean

Marion A. Lear
Witness as to Drewry

Marion A. Lear
Witness as to Ellyson

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

* Robert T. Bramson
Robert T. Bramson
139A Charles St. Box #169
Boston, MA 02114

* 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

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* 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
2036 Comparero Ave.
Orlando, FL 32804

Marion A. Lear
Witness as to Grant

* Beverly C. Grant Trustee
Beverly C. Grant, Trustee
The Beverly 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
4418 Overlook Cove Road
Charlotte, NC 28216

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

Marion A. Lear
Witness as to Irving

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

Marion A. Lear
Witness as to Jensen

* Jean R. Jensen
Jean R. Jensen
6621 Wakefield Drive #903
Alexandria, VA 22307

Marion A. Lear
Witness as to Kerr

* Loualma Kerr Trust
Loualma Kerr, Trustee
Robert S. Kerr, Jr. Irrevocable Trust UTA
12501 North May Avenue
Oklahoma City, Oklahoma 73120

Marion A. Lear
Witness as to Lazenby

* G. William Lazenby
G. William Lazenby for
G. William Lazenby Rollover IRA
219 Sarasota Road
Belleair, FL 33756

Marion A. Lear
Witness as to H. Levitt

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

Marion A. Lear
Witness as to M. Levitt

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

Marion A. Lear
Witness as to Lindell

* Carl W. Lindell, Jr.
Carl W. Lindell, Jr.
4940 W. St. Croix Drive
Tampa, Florida 33629

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Marion A. Goss
Witness as to Maribarb

* Richard D. Flemings
Richard D. Flemings
Maribarb General Partnership
3621 Berger Road
Lutz, Florida 33548-4703

Marion A. Goss
Witness as to Mason

* Norman B. Mason
Norman B. Mason
Burnhopeside Hall Farm
Durham Road
Lanchester
Co. Durham, UK DL7 0TL

Marion A. Goss
Witness as to Nanulas

* Richard J. and Shirley Nanula
Richard J. and Shirley Nanula
Trustees of the Florida Nanula Trust
6417 Renwick Circle
Tampa, FL 33647

Marion A. Goss
Witness as to Poklepovic

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

Marion A. Goss
Witness as to Rosen

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

Marion A. Goss
Witness as to Schaffner

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

Marion A. Goss
Witness as to Schoenborn

* David E. and Marion Schoenborn
David E. and Marion Schoenborn
7427 Riviera Cove
Lakewood Ranch, FL 34202-5045

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Marion A. Dear
Witness as to Seittlin

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

Marion A. Dear
Witness as to Simms

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

Marion A. Dear
Witness as to J.C. Newman Cigar Co.

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

Marion A. Dear
Witness as to Taub

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

Marion A. Dear
Witness as to Tsokos

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

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