

# A18757

## TAMPA EASTSHORE, LTD.

4950 West Kennedy Boulevard - Suite 250 - Tampa, FL 33609-1837 (813) 282-1873 FAX (813) 282-3119

December 31, 1996

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

400002053504--9  
-01/10/97--01012--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madame:

Enclosed please find fully executed short and long forms of Tampa Eastshore, Ltd.'s *First Amendment to Certificate of Limited Partnership*. Also enclosed is a check in the amount of \$52.50 to cover the cost of this change.

In addition, please find the 1997 Annual Report for Tampa Eastshore, Ltd. along with a check in the amount of \$576.25.

It is our understanding that this completes all necessary paperwork to bring us up to date.

Sincerely,

  
George J. Baxter  
General Partner

GJB/dal  
Enclosures

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Adm. no. Adgement	DCC
W. P. Verifier	DCC

e. TAX \_\_\_\_\_  
FILING 52.50  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
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N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## TAMPA EASTSHORE, LTD.

### FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

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

1. The name of the limited partnership is Tampa Eastshore, Ltd.
2. The date of filing of the Certificate of Limited Partnership was January 2, 1985.
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, 2006, 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 31st day of December, 1996.

Shannon A. Lee  
Witness as to Baxter

George J. Baxter  
George J. Baxter  
4950 W. Kennedy - Suite 250  
Tampa, FL 33609-1837

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN - 2 PM 3:52

Shannon A. Lee  
Witness as to Irving

Peter Irving \*  
Peter Irving  
4950 W. Kennedy - Suite 250  
Tampa, FL 33609-1837

Shannon A. Lee  
Witness as to Taub

Theodore C. Taub \*  
Theodore C. Taub  
100 North Tampa - Suite 3500  
Tampa, FL 33602

#### "GENERAL PARTNERS"

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

## TAMPA EASTSHORE, LTD.

### FIRST AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT

THIS FIRST AMENDMENT TO PARTNERSHIP AGREEMENT is made and entered into as of the 31st day of December, 1996, by and among George J. Baxter, Peter Irving and Theodore C. Taub (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 Eastshore, 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 December 31, 2006, 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.

Shaine A. Lear  
Witness as to Baxter

George J. Baxter  
George J. Baxter  
4950 W. Kennedy - Suite 250  
Tampa, FL 33609-1837

Shaine A. Lear  
Witness as to Irving

Peter Irving \*  
Peter Irving  
4950 W. Kennedy - Suite 250  
Tampa, FL 33609-1837

Shaine A. Lear  
Witness as to Taub

Theodore C. Taub \*  
Theodore C. Taub  
100 North Tampa - Suite 3500  
Tampa, FL 33602

"GENERAL PARTNERS"

Name and Address

Shaine A. Lear  
Witness as to Adcocks

Johnny R. Adcock  
Susan Adcock \*  
Johnny R. and Susan Adcock  
107 E. Fowler Ave.  
Tampa, Florida 33612

Shaine A. Lear  
Witness as to Adcock Retire. Plan

Johnny R. Adcock \*  
Johnny R. Adcock  
Employees' Retirement Plan for  
Johnny R. Adcock CLU & Assoc., Inc.  
107 E. Fowler Ave.  
Tampa, Florida 33612

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

Shaine A. Lear  
Witness as to Alvarez

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

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 Bergers

Lewis H. and Ileana Berger \*  
Lewis H. and Ileana Berger  
16607 Avila Boulevard  
Tampa, Florida 33613

Shaine A. Lear  
Witness as to Blumsacks

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

Shaine A. Lear  
Witness as to Bowles

Margaret J. Bowles \*  
Margaret J. Bowles  
5102 Evelyn Drive  
Tampa, FL 33609

Shaine A. Lear  
Witness as to Bramson

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

Shaine A. Lear  
Witness as to Bricklemyers

Keith W. and Carolyn Bricklemyer \*  
Keith W. and Carolyn Bricklemyer  
35 Adalla Ave.  
Tampa, Florida 33606

Shirley A. Lear  
Witness as to Brins

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

Shirley A. Lear  
Witness as to Campbell

Gordon W. Campbell \*  
Gordon W. Campbell  
P. O. Box 21407  
Tampa, Florida 33622-1407

Shirley A. Lear  
Witness as to Cloonan

Robert E. Cloonan \*  
Robert E. Cloonan  
1150 North Broad Street  
Allentown, PA 18104

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 Culverhouse

Gay Culverhouse \*  
Gay Culverhouse  
P. O. Box 320312  
Tampa, Florida 33679

Shirley A. Lear  
Witness as to Dailys

Wilfred J. Daily  
Yvonne Daily \*  
Wilfred J. and Yvonne Daily  
10029 Hampton Place  
Tampa, Florida 33618

Heanne A. Lear  
Witness as to Goldstein

Bruce S. Goldstein \*  
Bruce S. Goldstein  
General Partner  
Eastshore Investment Partnership  
500 East Kennedy Blvd. - Suite 200  
Tampa, Florida 33602

Heanne A. Lear  
Witness as to Edenfield

Fred H. Edenfield, Jr. \*  
Fred H. Edenfield, Jr., Trustee  
The Fred H. Edenfield, Jr. Rev. Tr.  
3350 N. Key Dr. - #A-804  
Fort Myers, FL 33903

Heanne A. Lear  
Witness as to Ellyson

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

Heanne A. Lear  
Witness as to Flemings

Richard D. Flemings \*  
Richard D. Flemings  
12611 Orange Grove Drive  
Tampa, Florida 33618

Heanne A. Lear  
Witness as to Freedman

Michael J. Freedman \*  
Michael J. Freedman  
3435 Bayshore Blvd. #700  
Tampa, Florida 33629

Heanne A. Lear  
Witness as to Goldsteins

Bruce S. Goldstein  
Barbara G. Goldstein \*  
Bruce S. and Barbara Goldstein  
14801 Farnham Way  
Tampa, Florida 33624



Maime A. Lear  
Witness as to Grant

John A. Grant, Jr. \*  
John A. Grant, Jr.  
The John A. Grant, Jr.  
Revocable Trust  
10025 Orange Grove Drive  
Tampa, Florida 33618

Maime A. Lear  
Witness as to Hedges

Ann Hedges \*  
Ann Hedges  
200 Dolphin Point #302  
Clearwater, FL 34630

Maime A. Lear  
Witness as to Hughes

Madge T. Hughes \*  
Madge T. Hughes  
P. O. Box 271632  
Tampa, Florida 33688

Maime A. Lear  
Witness as to Hughes

Patrick J. Hughes  
Linda Hughes \*  
Patrick J. and Linda Hughes  
3218 Stoneybrook Lane  
Tampa, Florida 33618

Maime A. Lear  
Witness as to Irvings

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

Maime A. Lear  
Witness as to Katz

Erwin I. Katz \*  
Erwin I. Katz, Trustee  
Erwin I. Katz Revocable Family Trust  
12412 Stillwater Terrace  
Tampa, Florida 33624



Sharon A. Lear  
Witness as to Kerr

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

Sharon A. Lear  
Witness as to Kimbrell

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

Sharon A. Lear  
Witness as to Lazenby

G. William Lazenby \*  
G. William Lazenby, MD, Trustee  
for G. William Lazenby, MD PA  
Profit Sharing Plan  
Suite B  
1109 U.S. Highway 19  
Holiday, Florida 33691-5638

Sharon A. Lear  
Witness as to Lindell

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

Sharon A. Lear  
Witness as to Maltby

David Keith Maltby \*  
David Keith Maltby  
Florida Planning Studio, Inc.  
2304 San Jose Circle  
Tampa, Florida 33629

Shayne A. Lear  
Witness as to Michaels

J. Patrick Michaels \*  
J. Patrick Michaels, Jr.  
J. Patrick Michaels, Jr.  
IRA Rollover Account  
Communication Equity Associates  
101 East Kennedy Blvd. - Suite 3300  
Tampa, Florida 33602

Shayne A. Lear  
Witness as to Nanulas

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

Shayne A. Lear  
Witness as to O'Neal

Solon F. O'Neal, Jr. \*  
Solon F. O'Neal, Jr.  
4414 Watrous Ave.  
Tampa, Florida 33629

Shayne A. Lear  
Witness as to Bramson

Robert T. Bramson \*  
Robert T. Bramson  
Radiology Associates of Tampa  
Retirement Plan and Trust  
FBO Robert T. Bramson  
511 W. Bay Street #301  
Tampa, Florida 33606

Shayne A. Lear  
Witness as to Schaffner

Deanne F. Schaffner \*  
Deanne F. Schaffner  
112 Cedar Point Lane  
Longwood, Florida 32779

Shayne A. Lear  
Witness as to Baxter

George J. Baxter  
George J. Baxter, President  
Signet Properties, Inc.  
4950 West Kennedy - Suite 250  
Tampa, Florida 33609-1837

Deanne A. Lear  
Witness as to Taub

Theodore C. Taub \*  
Theodore C. Taub  
100 No. Tampa Street - Suite 3500  
Tampa, Florida 33602

Deanne A. Lear  
Witness as to Taylor

Frank M. Taylor, III \*  
Frank M. Taylor, III  
3498 Moran Road  
Tampa, Florida 33618

Deanne A. Lear  
Witness as to George Williams

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

Deanne A. Lear  
Witness as to Robert Williams

Robert V. Williams \*  
Robert V. Williams  
2901 Stovall Place  
Tampa, Florida 33629-8132

Deanne A. Lear  
Witness as to Young

William H. Young \*  
William H. Young  
P. O. Box 5797  
Tampa, Florida 33675

"LIMITED PARTNERS"