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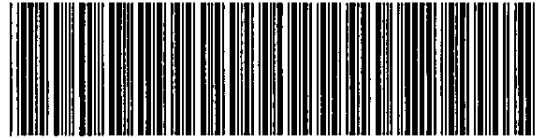
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SECRETARY OF STATE  
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07 JAN 24 AM 11:27

# **TAMPA EASTSHORE LTD.**

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

January 19, 2007

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

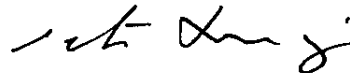
Re: Amendment To Certificate of Limited Partnership

Dear Sirs:

Please find enclosed a Second Amendment to the Certificate of Limited Partnership as well as the Second 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 EASTSHORE, LTD.

## SECOND 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, 2008, unless sooner terminated as provided in the Limited Partnership Agreement.

IN WITNESS WHEREOF, the General Partners of Tampa Eastshore, Ltd. have executed this Second Amendment this 19<sup>th</sup> day of JANUARY, 2007.

Mairin A. Lear  
Witness as to Irving

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

Mairin A. Lear  
Witness as to Baxter

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

Mairin A. Lear  
Witness as to Taub

Theodore C. Taub \*  
Theodore C. Taub  
101 East Kennedy - Suite 2800  
Tampa, FL 33602

"GENERAL PARTNERS"

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN 24 AM 11:27

## **TAMPA EASTSHORE, LTD.**

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

**THIS SECOND AMENDMENT TO PARTNERSHIP AGREEMENT** is made and entered into as of the 19<sup>th</sup> day of JANUARY, 2007 by and among Peter Irving, George J. Baxter 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, 2008, 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.

Maureen A. Lear  
Witness as to Irving

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

Maureen A. Lear  
Witness as to Baxter

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

Maureen A. Lear  
Witness as to Taub

Theodore C. Taub \*  
Theodore C. Taub  
101 East Kennedy - Suite 2800  
Tampa, FL 33602

"GENERAL PARTNERS"

Name and Address

Maureen A. Lear  
Witness as to Adcocks

Johnny R. and Susan Adcock  
Johnny R. and Susan Adcock  
1116 Flores de Avila  
Tampa, Florida 33613

Maureen A. Lear  
Witness as to Adcock Retire. Plan

Johnny R. Adcock \*  
Johnny R. Adcock  
Employees' Retirement Plan for  
Johnny R. Adcock CLU & Assoc., Inc.  
311 W. Fletcher Avenue  
Tampa, Florida 33612

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

Maureen A. Lear  
Witness as to Alvarez

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

Maureen A. Lear  
Witness as to Baxter

George J. Baxter Trustee  
George J. Baxter, Trustee  
George J. Baxter Rev. Tr.  
4963 Bacopa Lane So. Apt 803  
St. Petersburg, FL 33715-2644

Maureen A. Lear  
Witness as to Bergers

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

Maureen A. Lear  
Witness as to Blumsack

Minnie Blumsack Trustee  
Minnie Blumsack, Trustee  
6152 No. Verde Trail #A-126  
Boca Raton, FL 33433

Maureen A. Lear  
Witness as to Bowles

Margaret J. Bowles \*  
Margaret J. Bowles  
2515 Cloister Avenue  
Charlotte, NC 28211

Maureen A. Lear  
Witness as to Bramson

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

Maureen A. Lear  
Witness as to Bricklemeyers

Keith W. and Carolyn Bricklemeyer  
Keith W. and Carolyn Bricklemeyer  
35 Adalia Ave.  
Tampa, Florida 33606

Marion A. Lear  
Witness as to Brins

Robert H. and Peggy Brin \*  
Robert H. and Peggy Brin  
Price Waterhouse Coopers  
1441 Brickell Ave. #1100  
Miami, Florida 33131-3429

Marion A. Lear  
Witness as to Campbell

Gordon W. Campbell \*  
Gordon W. Campbell  
1275 Pinellas Bayway #200  
Tierra Verde, FL 33715

Marion A. Lear  
Witness as to Cloonan

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

Marion A. Lear  
Witness as to Culbreath

H Lee Culbreath \*  
H. Lee Culbreath for  
the H.L. Culbreath Jr. Family Ltd. Ptr.  
762 Coral Reef Dr.  
Tampa, Florida 33602

Marion A. Lear  
Witness as to Culverhouse

Gay Culverhouse \*  
Gay Culverhouse  
2119 So. Westshore Blvd.  
Tampa, Florida 33629

Marion A. Lear  
Witness as to Dailys

Wilfred J. and Yvonne Daily \*  
Wilfred J. and Yvonne Daily  
10816 Tradition Loop  
Tampa, Florida 33618

Melaine 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

Melaine A. Lear  
Witness as to Edenfield

Paula S Edenfield Trustee  
Paula S. Edenfield, Trustee  
The Fred H. Edenfield, Jr. Term, Fam. Trust  
11640 Court of Palms #103  
Fort Myers, FL 33908

Melaine A. Lear  
Witness as to Ellyson

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

Melaine A. Lear  
Witness as to Flemings

Richard D Flemings \*  
Richard D. Flemings  
3621 Berger Road  
Lutz, FL 33548-4703

Melaine A. Lear  
Witness as to Freedman

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

Melaine A. Lear  
Witness as to Goldsteins

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



Maureen 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

Maureen A. Lear  
Witness as to Hedges

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

Maureen A. Lear  
Witness as to Hughes

Madge T. Hughes \*  
Madge T. Hughes  
13115 Tifton Drive  
Tampa, Florida 33618

Maureen A. Lear  
Witness as to Hughes'

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

Maureen A. Lear  
Witness as to Irvings

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

Maureen A. Lear  
Witness as to Katz

Wendy C. Katz Trustee  
Wendy C. Katz, Trustee  
Erwin I. Katz Irrevocable Family Trust  
16305 Villareal de Avila  
Tampa, Florida 33613

Maime 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

Maime A. Lear  
Witness as to Kimbrell

James S. Kimbrell \*  
James S. Kimbrell  
14547 Feather Sound Dr.  
Clearwater, FL 33762-3006

Maime A. Lear  
Witness as to Lazenby

G. William Lazenby MD \*  
G. William Lazenby, MD,  
for G. William Lazenby, IRA Rollover Acct.  
Two Seaside Drive #803  
Belleair, FL 33756

Maime A. Lear  
Witness as to Lindell

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

Maime A. Lear  
Witness as to Maltby

David Keith Maltby \*  
David Keith Maltby  
2304 San Jose Circle  
Tampa, Florida 33629

Maime A. Lear  
Witness as to Michaels

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

Maime A. Lear  
Witness as to Nanulas

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

Maime A. Lear  
Witness as to O'Neal

Solon F. O'Neal Jr.  
Solon F. O'Neal, Jr.  
3435 Bayshore Blvd. #401  
Tampa, Florida 33629

Maime A. Lear  
Witness as to Bramson

Robert T. Bramson \*  
Robert T. Bramson  
Tower Imaging, Inc.  
Retirement Plan and Trust  
FBO Robert T. Bramson  
511 W. Bay Street #301  
Tampa, Florida 33606

Maime A. Lear  
Witness as to Schaffner

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

Maime A. Lear  
Witness as to Baxter

George J. Baxter  
George J. Baxter, President  
Signet Properties, Inc.  
4963 Bacopa Lane So. - Apt 803  
St. Petersburg, FL 33715-2644

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 Taylor

Frank M. Taylor \*  
Frank M. Taylor, III  
3408 Moran Road  
Tampa, Florida 33618

Maime A. Lear  
Witness as to George Williams

George C. Williams Trustee  
George C. Williams, Trustee  
The George C. Williams Rev. Trust  
2403 So. Ardson Place #702B  
Tampa, Florida 33629-7323

Maime A. Lear  
Witness as to Robert Williams

Robert V. Williams \*  
Robert V. Williams  
16201 Sierra de Avila  
Tampa, Florida 33613-5222

Maime A. Lear  
Witness as to Young

William H. Young \*  
William H. Young  
14547 Feather Sound Dr.  
Clearwater, FL 33762-3006

"LIMITED PARTNERS"