

A2200000390

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000159175 3)))



H230001591753ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-4137

***PLEASE HONOR ORIGINAL
DATE OF SUBMISSION AS
EFFECTIVE FILING DATE***

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: liz@oppermann@mccormackbaron.com

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION SOUTHWARD VILLAGE PHASE 3, LP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

****Attached is the corrected Certificate of Amendment. Please honor the original date of submission as the effective filing date. Thank you.****

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX

MAY 03 2023



May 1, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTHWARD VILLAGE PHASE 3, LP
100 N BROADWAY
SUITE 100
SAINT LOUIS, MO 63102US

SUBJECT: SOUTHWARD VILLAGE PHASE 3, LP
REF: A22000000390

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The business name listed as General Partner is cut off and incomplete. Please list the entire business name.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

If you have any further questions concerning your document, please call (850) 245-6051.

KYLE D BRUMBLEY

Regulatory Specialist II Supervisor
Registration Section

FAX Attn. #: B23000159175

Letter Number: 423A00009672

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Southward Village Phase 3, LP

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on June 27, 2022, assigned Florida document number A22000000390, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Initial Gr.</u>	<u>MBS Initial GP, Inc.</u>	<u>100 N Broadway</u> <u>Suite 100</u> <u>Saint Louis, MO 63102</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>General P</u>	<u>Fort Myers Redevelopment</u> <u>Manager, LLC</u>	<u>100 N Broadway</u> <u>Suite 100</u> <u>Saint Louis, MO 63102</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>General P</u>	<u>SWV PHASE 3, LLC</u>	<u>4224 Renaissance Preserve Way</u> <u>Fort Myers, FL 33916</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."

☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

Page.2 of 3

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

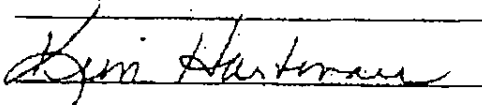
Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Fort Myers Redevelopment Manager, LLC

By: MBS Fort Myers Redevelopment Corporation

By: Kim Hartmann, its Vice President

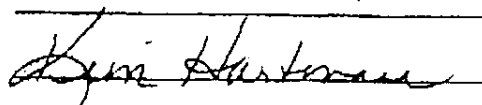


Signature(s) of all new or dissociating general partner(s), if any:

Dissociating General Partner:

MBS Initial GP, Inc.

Kim Hartmann, its Vice President



New General Partners:

SWV Phase 3, LLC

By: Southwest Florida Housing Choice

Foundation, Inc., its Sole Member



By: Marcia Davis, Its President

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

Fort Myers Redevelopment Manager, LLC

By: MBS Fort Myers Redevelopment Corporation

By: Kim Hartmann, its Vice President

