

Division of Corporations

Page 1 of 1

A33116

Florida Department of State
Division of Corporations
Public Access System

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.

(((H09000016773 3)))



H090000167733ABCD

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

L. SELLERS
JAN 27 2009
EXAMINER

To:

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

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**LAKE GRIFFIN HARBOR ASSOCIATES, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

FILED
09 JAN 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

01/26/2009 14:44 FAX 8132516711
850-817-8381

BBKL&M

1/26/2009 11:29

PAGE 001/001

Florida Dept of State 002



January 26, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAKE GRIFFIN HARBOR ASSOCIATES, LTD.

SEMBLER INVESTMENTS

11300 4TH ST. NORTH, STE. 200

ST. PETERSBURG, FL 33716

SUBJECT: LAKE GRIFFIN HARBOR ASSOCIATES, LTD.

REF: A33116

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000016773
Letter Number: 509A00002680

RECEIVED

09 JAN 26 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 26 AM 8:30

FILED

H09000016773 3

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
AND
STATEMENT OF CHANGE
OF
LAKE GRIFFIN HARBOR ASSOCIATES, LTD.**

Pursuant to the provisions of sections 620.1202 and 620.1115, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 26, 1992, adopts the following certificate of amendment to its certificate of limited partnership and files its statement of change.

This amendment and statement of change is submitted to amend the following:

1. Community Investment Corporation, located at 11300 4th Street North, Suite 200, St. Petersburg, FL 33716 is hereby removed as general partner and registered agent of the partnership; and
2. Lake Griffin Harbor Holding LLC, located at 11300 4th Street North, Suite 200, St. Petersburg, FL 33716 is hereby added as the general partner and the registered agent of the partnership.

This amendment and statement of change is effective when filed by the Department of State

Signature of current general partner and registered agent:

COMMUNITY INVESTMENT CORPORATION

By: 

Robert B. Young, President

Signature and acceptance of new general partner and registered agent:

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

LAKE GRIFFIN HARBOR HOLDING LLC

By: 

Robert B. Young, President

FILED
09 JAN 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000016773 3