

**A93000001334**

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## 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.

(((H99000030974 2)))

**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) 922-4003

## From:

Account Name : RUDNICK & WOLFE  
Account Number : 076424002364  
Phone : (813) 229-2111  
Fax Number : (813) 229-1447

**LIMITED PARTNERSHIP AMENDMENT****TARPON-TAHITI, LIMITED**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

**A93-1334**

**12-6**

Name	
Availability	
Document	
Fee	
Payment	
P. Number	

H99000030974

**AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP  
OF TARPON-TAHITI, LIMITED, a Florida limited partnership**

The undersigned, constituting the Sole General Partner of Tarpon-Tahiti, Limited, a Florida limited partnership (the "Partnership"), intending to amend the Certificate and Agreement of Limited Partnership of the Partnership to provide for an 11-year extension of the term of the Partnership, and intending to restate the Certificate of Limited Partnership, hereby executes and files this Amended and Restated Certificate of Limited Partnership, pursuant to Section 620.109(7) of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act"), and certifies as follows:

1. **Name:** The name of the Partnership is Tarpon-Tahiti, Limited.
2. **Date of Filing of Original Certificate:** October 7, 1983 in California and changed state of registration to Florida on December 14, 1993.
3. **Office and Agent for Service of Process:** The registered office and the name and address of the agent for service of process of the Partnership are as follows: Jacqueline F. Prather, 2337 U.S. Hwy. 19, Holiday, Florida 34691.
4. **General Partner:** The name and business address of the General Partner of the Partnership are as follows: Jack M. Hirshon, 2337 U.S. Hwy. 19, Holiday, Florida 34691.
5. **Recordkeeping Office:** The address of the office where the records of the Partnership will be kept is: 2337 U.S. Hwy. 19, Holiday, Florida 34691
6. **The Mailing Address and Principal Address of the Partnership are:** Tarpon-Tahiti, Limited, 2337 U.S. Hwy. 19, Holiday, Florida 34691.
7. **Term; Dissolution:** The term of the Partnership is thirty-six (36) years, unless terminated sooner. The latest date upon which the Partnership is to dissolve is September 26, 2019.

Prepared By:

Andrew L. McIntosh, Esquire  
Florida Bar No. 0881041  
Piper Marbury Rudnick & Wolfe  
101 E. Kennedy Boulevard  
Suite 2000  
Tampa, Florida 33602  
(813) 229-2111

FILED  
99 DEC -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

125947.1 - 12/02/99

H99000030974

B99000030974

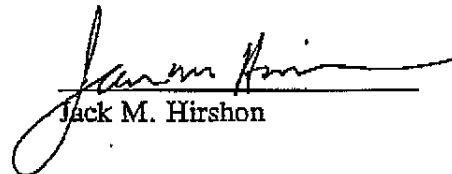
8. **Execution and Authority:** This Amended and Restated Certificate of Limited Partnership is duly executed and is being filed with the Florida Department of State in accordance with Section 620.109 of the Act.

9. **Affirmation:** The execution of this Amended and Restated Certificate of Limited Partnership by the undersigned General Partner constitutes and affirmation under penalties of perjury that the facts stated herein are true.

10. **Effectiveness:** This Amended and Restated Certificate of Limited Partnership is effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, as the General Partner of the Partnership, the undersigned signs this Amended and Restated Certificate of Limited Partnership as of December 4th, 1999.

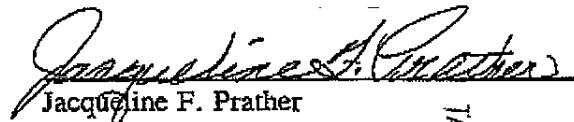
GENERAL PARTNER

  
Jack M. Hirshon

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and designated to accept service of process for the above limited partnership at the place designated herein, I hereby agree to act in this capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: December 4th, 1999.

  
Jacqueline F. Prather

FILED  
99 DEC -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

125947.1 - 12/02/99

B99000030974