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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GASSMAN & ASSOCIATES, P.A.

Account Number : 075350000514

Phone : (727)442-1200

Fax Number

: (727)443-5829

26 AM 128 AN C TO THE SSE, PLEDDA

P AMENDMENT/RESTATEMENT/CORRECTION

BAYSHORE GRAND, LTD., L.L.L.P.

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

C. LEWIS

JUN 2 9 2009

**EXAMINER** 

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Corporate Filing Menu

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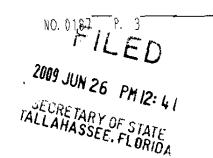
## CERTIFICATE OF AMENDMENT TO REFERENCE OF LIMITED PARTNERSHI

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2009 JUN 26 PM 12: 41

CERTIFICATE OF LIMITED PARTNERSHIP OF

BAYSHORE GR	RAND LTD.,	L.L.L,P.
Insert name currently on file	with Florida Dep	artment of State
Pursuant to the provisions of section 620.1202, Fla limited liability limited partnership, whose certific March 31, 1994, assigned Flor	ate was filed wide document i	rith the Florida Department of State on numberA94000000422 ,
adopts the following certificate of amendment to i	ts certificate of	limited partnership.
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the lin</u> here:	mited partnersh	ip or Smited Kability Umited partnership
New name must be distinguish:	able and contain a	n acceptable suffix.
Acceptable Limited Partnership suffixes: Limited Partnersh Acceptable Limited Liability Limited Partnership suffixes: L	íp, Limited, L.P., 1 imited Liability Li	.P. or Ltd. mited Partnership, L.L.L.P. or LLLP.
B. If amending mailing address and/or princip orincipal office address here:	al office addre	ess, enter new mailing address and/or
New Principal Office Address: (Must be STREET address)		
New Mailing Address: (May be post office box)		•
C. If amending the registered agent and/or registenew registered agent and/or the new registered office		ess on our records, enter the name of the
Name of New Registered Agent	<u></u>	,
New Registered Office Address:	Enter F	lorida street address
		, Florida
	City	Zip Code



## New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New 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>	Address	Type of Action		
_GP	Daniel Behrens Curts 88 Trustee of the DANIEL BEHRENS CURTIS REVOCABLE TRUST dated 3/20/01, as Amended 10/11/05	3333 W. KENNEDY BOULEVARD.  Suite 206  TAMPA FL 33609 US	XAdd Remove		
<u>GP</u>	ROBERT T. CURTIS	3333 W. KENNEDY BOULEVARD, Suite 208 TAMPA FL 33609 US	Add Remove		
GP	WILLIAM P. CURTIS	3333 W. KENNEDY BOULEVARD. Suite 206 TAMPA FL 33609 US	_ XAdd _ Remove		
GP	BAYSHORE GRAND, INC.	3333 W. KENNEDY BOULEVARD, Suite 206 TAMPA FL 33609 US	Add XRemove		
			Add Remove		
			Add Remove		
E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:					
This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."					
This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.					
(NOTE: If adding or	emoving" limited liability limited pa	rtnership" status, all general parm	ers must sign this amendment.)		

r. It amending any other rates in		here: (Attach additional sheets, if necessary.)
ective date, if other than the date efective date cannot be prior to nor more to.)	of filing: than 90 days after the dat	e this document is filed by the Florida Department of
mature(s) of a general partner o	r all general partne	r <u>s*:</u>
OTE: Only one current general partner noving a "limited liability limited partner en adding or removing a "limited liability	ship" election statement.	ocument unless the limited partnership is adding or Chapter 620, F.S., requires all general partners to signation statement.)
M		Alan S. Gassman, as authorized.
		Representative for Robert T. Curtis as General Partner of Bayshore Gran Ltd., L.L.P.
(nature(s) of all new or dissociat	—— ing general partner	(s). if any
	•.	
	<del></del>	
· · · · · · · · · · · · · · · · · · ·	52.50 52.50	7 <i>6</i> 20
	\$8.75	2009 JUN 26 SECRETARY
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