

A95000000875

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHPORT PARTNERS LTD.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

CURTIS D. HAMLIN, ESQ.

Contact Person

PORGES, HAMLIN, KNOWLES & HAWK, P.A.

Firm/Company

1205 MANATEE AVE. W

Address

BRADENTON, FL 34205

City, State and Zip Code

CDH@phkhlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Curtis D. Hamlin, Esq.

Name of Contact Person

at (941)

748-3770

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2013

CURTIS D. HAMLIN, ESQ.
PORGES, HAMLIN, KNOWLES & HAWK, P.A.
1205 MANATEE AVE. W
BRADENTON, FL 34205

SUBJECT: NORTHPORT PARTNERS LTD.
Ref. Number: A95000000875

We have received your document for NORTHPORT PARTNERS LTD. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 913A00000625

STATE OF FLORIDA
SECRETARY OF STATE

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2013 JAN 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NORTHPORT PARTNERS LTD.

This Amended and Restated Certificate of Limited Partnership of Northport Partners Ltd. (the "Partnership") is being duly executed and filed in accordance with Section 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005 (the "Act") to amend and restate the certificate of limited partnership of Northport Partners Ltd. originally filed on June 6, 1995 under the Act.

1. The Partnership's name remains the same and is Northport Partners Ltd.
2. The New principal office and mailing address of the partnership is 100 Washington Boulevard, Suite 200, Stamford, CT 06902.
3. The name and address of the new registered agent for service of process on the Partnership in the State of Florida is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

New Registered Agent's Signature

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.



Signature of New Registered Agent

4. Esko Properties, Inc. is hereby removed as the sole general partner and the name and mailing address of the new sole general partner is as follows:

BLTREJV3 Tampa GP LLC M12 - 7240
100 Washington Boulevard
Suite 200
Stamford, CT 06902

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Limited Partnership as of the 28th day of December, 2012.

GENERAL PARTNER:

BLTREJV3 Tampa GP LLC, a Delaware limited liability company

By: _____


Paul Kuehner

Authorized Signatory

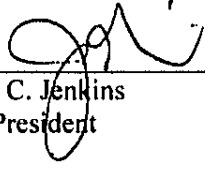
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TALLAHASSEE, FLORIDA

Consent of Withdrawing General Partner

WITHDRAWING GENERAL PARTNER:

Esko Properties, Inc., a Florida corporation

By: _____


James C. Jenkins
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA