

To: The Florida Dept. of State
Subject: Attn: Gretchen

From: Ashley Smith

Thursday, May 29, 2008 11:49 AM Page: 1 of 4

A916000001252

Florida Department of State
Division of Corporations
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L. SELLERS

MAY 30 2008

EXAMINER

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TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001641.87252

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

HIDDEN BAY AT OSPREY, LTD.

** File
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Certificate of Status	0
Certified Copy	1
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2008 MAY 29 AM 10:58

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To: The Florida Dept. of State
Subject: Attn: Gretchen

From: Ashley Smith

Thursday, May 29, 2008 11:49 AM Page: 2 of 4

850-617-6381

5/27/2008 8:50

PAGE 001/001

Florida Dept of State



May 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIDDEN BAY AT OSPREY, LTD.
210 HIDDEN BAY DRIVE
OSPREY, FL 34229

SUBJECT: HIDDEN BAY AT OSPREY, LTD.
REF: A96000001252

* Please use original
submission date
as file date *

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.

This Limited Partnership was revoked for not filed the annual report for 2007. The company must be reinstated.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

FAX Aud. #: H08000136935
Letter Number: 308A00033017

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Thursday, May 29, 2008 11:49 AM Page: 3 of 4

H08000136935 3

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF HIDDEN BAY AT OSPREY, LTD.

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 2, 1996, assigned Florida document number A96000001252, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:


A. The name of the new registered agent and the new registered office is:

LPS Corporate Services, Inc.
a Florida corporation
46 North Washington Blvd., Suite 1
Sarasota, FL 34236

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

By:


John Patterson
Its President

B. Stone Osprey, Inc., a Florida corporation having a business address of 3600 Torrey Pines Blvd., Sarasota, FL 34238, merged into Stone Osprey, LLC, a Florida limited liability company, having a business address of 3600 Torrey Pines Blvd., Sarasota, FL 34238, whose Florida document number is L06000121279, by virtue of Articles of Merger filed on December 28, 2006. Accordingly, Stone Osprey, LLC is now the sole general partner of this limited partnership.

H08000136935 3

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TALLAHASSEE, FLORIDA

2008 MAY 29 AM 10:58

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Thursday, May 29, 2008 11:49 AM Page: 4 of 4

H08000136935 3

C. This Limited Partnership hereby elects to be a Limited Liability Limited Partnership.

General Partner

Stone Osprey, LLC

By: Sharon Petrik
Sharon P. Petrik, Manager
of Stone Management Holdings, LLC
Manager of Stone Osprey, LLC

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TALLAHASSEE, FLORIDA
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H08000136935 3