

A97000062589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

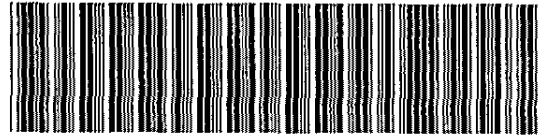
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

BK

Office Use Only



100080090021

10/09/06--01012--007 \*\*52.50

FILED

06 OCT -9 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2006 OCT -9 AM 11:35

TO ASSISTANT ATTORNEY GENERAL  
SUFFICIENCY OF FILING

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RSG Family Ltd - Pinellas

FILED  
06 OCT -9 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Give extra Filed  
copy to Judy  
please

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File Amend
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

WL 10/9 11:00

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
PINELLAS POINT APARTMENTS LIMITED PARTNERSHIP  
FORMERLY KNOWN AS  
RSG FAMILY LIMITED PARTNERSHIP - PINELLAS  
a Florida limited partnership**

**FILED**  
06 OCT -9 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was originally filed with the Florida Department of State on December 1, 1997, and assigned document number A97000002589, as amended by a Certificate of Amendment, which was filed with the Department of State on January 27, 1998, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

**FIRST:** Paragraph 1 of the Certificate shall be deleted and the following inserted in its place:

The name of the Partnership shall be: **PINELLAS POINT APARTMENTS LIMITED PARTNERSHIP**

**SECOND:** The address contained in paragraph 2 of the Certificate shall be deleted and the following inserted in its place:

The address of the office of the Partnership shall be: **402 11<sup>th</sup> Street North, Naples, Florida 34102**

**THIRD:** The address contained in paragraph 3 of the Certificate shall be deleted and the following inserted in its place:

The address of the agent for service of process on the Partnership shall be: **402 11<sup>th</sup> Street North, Naples, Florida 34102**

**FOURTH:** The name and business address of the General Partner contained in Paragraph 4 of the Certificate shall be deleted and the following inserted in its place: **898 000069907**

The name and business address of the General Partner shall be: **Barfield Bay Holdings, Inc., a Florida corporation, P.O. Box 990460, Marco Island, FL 34146**

**FIFTH:** The mailing address contained in Paragraph 5 of the Certificate shall be deleted and the following inserted in its place:

The mailing address of the Partnership shall be: **P.O. Box 990460, Marco Island, FL 34146**

**SIXTH:** Paragraph 7 shall be deleted and the following inserted in its place:

The purpose of the Partnership is to engage in any activities permitted under the laws of

the State of Florida, upon such terms and conditions as the General Partner deems in the best interests of the Partnership. However, notwithstanding the foregoing, for so long as any indebtedness exists under and pursuant to the Loan Documents (as defined below), the following provisions shall apply to the Partnership:

The purpose of the Partnership is solely limited to the following activities:

(a) Owning, holding, selling, leasing, transferring, exchanging, operating, managing, and otherwise dealing with that certain property commonly known as the Pinellas Pointe Apartments located at 2150 62<sup>nd</sup> Terrace, St. Petersburg, together with all tenant leases thereon, situated in Pinellas County, Florida (the "Property");

(b) Entering into a loan transaction (the "Loan") with Bank of America, N.A., its successors and assigns (the "Lender") evidenced by a Promissory Note and a Loan Agreement and secured by a mortgage or deed of trust (the "Security Instrument") (collectively, and along with all other documentation required by the Lender in connection with the Loan, the "Loan Documents");

(c) Refinancing the Property in connection with the permitted repayment of the Loan; and

(d) Transacting any and all lawful business that is incident, necessary and appropriate to accomplish the foregoing.

**SEVENTH:** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

**EIGHTH: Signatures:**

**GENERAL PARTNER**

**Withdrawing General Partner:**

**BARFIELD BAY PROPERTIES, INC.,**  
a Florida corporation

By:   
Ronald L. Glas, President

**New General Partner:**

**BARFIELD BAY HOLDINGS, INC.,**  
a Florida corporation

By:   
Ronald L. Glas, President

STATE OF Florida  
COUNTY OF Collier

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of October 2006 by RONALD L. GLAS, the President of Barfield Bay Properties, Inc., and Barfield Bay Holdings, Inc., both of which are Florida corporations, on behalf of the corporations, as general partner of the Pinellas Point Apartments Limited Partnership, formerly known as the RSG Family Limited Partnership - Pinellas. He is personally known to me ~~or did produce~~ as identification

Notary Public

Name: Beth A Glas

