

198000002469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

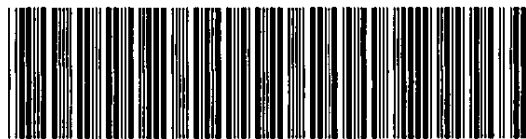
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/12--01009--035 **52.50

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2012 MAY -4 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY - 8 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Hampton Developers, 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:

J. Andrew Hagan
Contact Person

Firm/Company
2379 Beville Road
Address

Daytona Beach, Florida 32119
City, State and Zip Code

thansen@icihomes.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Teri Hansen at (386) 236-4113
Name of Contact Person 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

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

South Hampton Developers, LTD

Insert name currently on file with Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on October 30, 1998, assigned Florida document number A98000002469, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

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TALLAHASSEE, FLORIDA

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>	<u>Address</u>	<u>Type of Action</u>
_____	South Hampton GP, LLC	10161 Centurion Parkway North, Suite 190 Jacksonville, FL 32256	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> 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 removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)



CHARLENE B. IRLAND, VP &
INTERVEST CONSTRUCTION OF JAX, Inc.



Signature(s) of all new or dissociating general partner(s), if any:

SEE ATTACHED ASSIGNMENT.

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

ASSIGNMENT OF PARTNERSHIP INTEREST IN
SOUTH HAMPTON DEVELOPERS, LTD.

2012 MAY - 4 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, SOUTH HAMPTON GP, LLC, a Delaware limited liability company, hereinafter called "Assignor", is the development general partner of SOUTH HAMPTON DEVELOPERS, LTD, a Florida Limited Partnership, (the "Partnership") and the owner of Twelve and One Half Percent (12.5%) of the partnership interests of the Partnership (the "Interests"), as defined in that Limited Partnership Agreement dated as of October 30, 1998, as amended by the First Amendment to Limited Partnership Agreement dated February 7, 2000, and by the Second Amendment to Limited Partnership Agreement dated February 7, 2000, (hereinafter the "Agreement"), hereby assigns to INTERVEST CONSTRUCTION OF JAX, INC., hereinafter called "Assignee", all right, title and interest of Assignor in and to the Interests.

Assignor hereby states that it is its intention that Assignee shall become a substitute Development General Partner for Assignor. Assignor hereby waives and relinquishes all claims which it may have under the Agreement or in connection with the Interests, including but not limited to the capital, profits, losses, income and distributions of the Partnership and to any other property of the Partnership, whether real or personal, tangible or intangible.

Assignor warrants and represents that Assignor has good title to the interest being assigned hereunder, that said Interest has not been previously assigned, sold, pledged or encumbered, in whole or in part, and that Assignor has the fully power and authority to enter into this Assignment without the joinder or consent of any other person or entity.

Assignee hereby accepts the transfer and assignment of all of Assignor's Interests and agrees to become the sole general partner of the Partnership.

IN WITNESS WHEREOF, Assignor has executed this Assignment as of March 30,
2012

Assignor:

SOUTH HAMPTON GP, LLC, a Delaware limited liability company

By: LANDMAR GROUP, LLC, a Delaware limited liability company, its sole Member

By: LANDMAR MANAGEMENT, LLC, a Delaware limited liability company, its Manager

By: CRESCENT RESOURCES, LLC, a Georgia limited liability company, its sole Member

By: Margaret H. Jenness
Margaret H. Jenness, its Senior Vice-President