

A04000000484

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

THE VILLAGES AT HALIFAX HOUSING, LTD., LLLP

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**SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF
THE VILLAGES AT HALIFAX HOUSING, LTD., LLLP**

THE UNDERSIGNED hereby makes and files with the Secretary of State of the State of Florida, this Second Amended and Restated Certificate of Limited Partnership for the purpose of amending and restating the Certificate of Limited Partnership filed March 26, 2004 under Document Number A04000000484, as affected by a Statement of Qualification for Limited Liability Limited Partnership filed March 26, 2004, as amended and restated by that certain Amended and Restated Certificate of Limited Partnership filed June 8, 2006 under Document Number H060001537103, as follows:

1. **NAME OF PARTNERSHIP.** The name of the limited partnership shall be **THE VILLAGES AT HALIFAX HOUSING, LTD., LLLP.**

2. **LOCATION OF PRINCIPAL PLACE OF BUSINESS.** The principal place of business of the partnership shall be located at 211 North Ridgewood Avenue #200, Daytona Beach, Florida 32114, or at such other place or places as the General Partner shall from time to time determine.

3. **NAME AND ADDRESS OF THE AGENT FOR SERVICE OF PROCESS.**

Bernice S. Saxon, Esq.
201 East Kennedy Boulevard, Suite 600
Tampa, Florida 33602

4. **NAME AND BUSINESS ADDRESS OF EACH GENERAL PARTNER.**

Villages at Halifax Partners, Inc.
211 North Ridgewood Avenue, #200
Daytona Beach, Florida 32114

5. **MAILING ADDRESS OF THE LIMITED PARTNERSHIP.**


211 North Ridgewood Avenue, #200
Daytona Beach, Florida 32114

6. **LIMITED LIABILITY LIMITED PARTNERSHIP.** The partnership is a limited liability limited partnership.

THIS SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP has been duly executed as of this 17th day of July, 2009 in accordance with Section 620.1202, Florida Statutes.

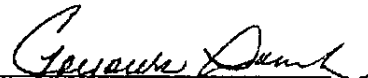
Withdrawing General Partner:

PICERNE HALIFAX HOUSING, LLC, a
Florida limited liability company

By: 
Robert M. Picerne, as Manager

General Partner:

VILLAGES AT HALIFAX PARTNERS, INC., a
Florida corporation

By: 
JoJours Gamble, President

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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, Bernice S. Saxon, accepts the appointment as Registered Agent for **The Villages at Halifax Housing, Ltd., LLLP** and agrees 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.

EXECUTED this 14th day of July, 2009.

~~_____
Bernice S. Saxon,
as Registered Agent~~

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