



THE UNITED STATES
CORPORATION
COMPANY

A 00000000038

ACCOUNT NO. : 072100000032

REFERENCE : 013416 85036A

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pignatelli

FILED
01 FEB 16 PM 3:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : February 16, 2001

ORDER TIME : 11:56 AM

ORDER NO. : 013416-005

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq
Forlizzo Law Group, P.a.
2903 Rigsby Lane

8000003707808--8

Safety Harbor, FL 34695

DOMESTIC AMENDMENT FILING

NAME: COVE PARTNERSHIP #4, LTD.

EFFECTIVE DATE:

(4)

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

NR 2/16

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP FOR
COVE PARTNERSHIP #4, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, **COVE PARTNERSHIP #4, LTD.**, a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on January 5, 2000, and assigned document number A00000000038, hereby amends and restates its certificate of limited partnership in its entirety.

1. The business address of the Partnership is:

2901 Rigsby Lane
Safety Harbor, Florida 34695

2. The mailing address for the Partnership is the same as the business address of the Partnership.
3. The name and address of the registered agent for service of process for the Partnership is:

Robert A. Forlizzo, Esquire
2903 Rigsby Lane
Safety Harbor, Florida 34695

The undersigned hereby accepts the appointment as the registered agent for service of process for the Partnership:

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TALLAHASSEE FLORIDA


ROBERT A. FORLIZZO

4. The latest date upon which the Partnership is to be dissolved is December 31, 2050.
5. The name and address of the sole General Partner of the Partnership is:

COCI, INC.
2901 Rigsby Lane
Safety Harbor, Florida 34695

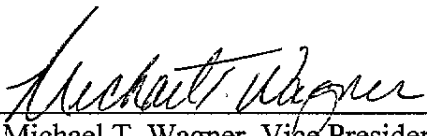
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6. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

7. In accordance with Section 620.109, Florida Statutes, notice is hereby given that **COCI, INC.** has been admitted as the new General Partner of the Partnership, that **COVE PROPERTIES, INC.** has withdrawn as General Partner of the Partnership, and that the Partnership has elected to continue the business of the Partnership under Section 620.157, Florida Statutes.

This Amended and Restated Certificate of Limited Partnership has been duly executed by the sole General Partner of the Partnership and is being filed in accordance with Section 620.109, Florida Statutes, and supercedes in its entirety the original certificate of limited partnership.

COCI, INC., a Florida corporation


By: 
Michael T. Wagner, Vice President
General Partner

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TALLAHASSEE, FLORIDA

JOINDER OF WITHDRAWING GENERAL PARTNER

The undersigned joins herein to solely to confirm its withdrawal as General Partner of the Partnership.

COVE PROPERTIES, INC., a Florida
corporation

By: 
Dennis M. Sheehan, President

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TALLAHASSEE, FLORIDA