

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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T. CLINE

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

HOLLY RIDGE LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

JAN - 6 2010

EXAMINER

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOLLY RIDGE LIMITED PARTNERSHIP

Pursuant to the provisions of §620.1202, Florida Statutes, this limited partnership, whose certificate was filed with the Florida Department of State on January 19, 2000, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

1. The name of the Partnership shall be **HOLLY RIDGE LIMITED PARTNERSHIP** (the "Partnership").

2. The address of the office where records shall be kept shall be 247 North Westmonte Drive, Altamonte Springs, Florida 32714. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

3. The name and business address of the General Partner is:

HOLLY RIDGE GP, LLC, a Florida limited liability company
5025 South U.S. Hwy. 17/92
Casselberry, Florida 32707

4. The initial mailing address of the limited partnership is 247 North Westmonte Drive, Altamonte Springs, Florida 32714.

5. The latest date upon which the Partnership is to dissolve shall be December 31, 2048.

This Amended and Restated Certificate of Limited Partnership of Holly Ridge Limited Partnership has been executed by the undersigned as of the 30 day of December, 2009.

GENERAL PARTNER:

HOLLY RIDGE GP, LLC, a Florida limited liability company

By: Walking in Love, Inc., a Florida non-profit corporation, its manager and sole member

By: David Wooten
Name: David Wooten
Title: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 31 AM 8:34

This Amended and Restated Certificate of Limited Partnership of Holly Ridge Limited Partnership has been executed by the undersigned as of the 30th day of December, 2009.

WITHDRAWN GENERAL PARTNER:

PICERNE HOLLY RIDGE, LLC, a Florida
limited liability company

By: _____

Robert M. Picerne, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, B&C Corporate Services of Central Florida, Inc., a Florida Corporation, accepts its designation as Registered Agent for Holly Ridge Limited Partnership and the obligations imposed on it as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Chapter 620.

EXECUTED this 30th day of December, 2009.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.**, a Florida corporation

By: Gloria Nadal
Gloria Nadal, Vice President

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA