

7/16/2018

Division of Corporations

A00000001835

Florida Department of State
Division of Corporations
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
UNIVERSITY COVE PARTNERS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$105.00

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July 23, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIVERSITY COVE PARTNERS, LTD.
P.O. BOX 941688
MAITLAND, FL 32794-1688

SUBJECT: UNIVERSITY COVE PARTNERS, LTD.
REF: A00000001835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the partner dissociating himself or itself from the partnership.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H18000206171
Letter Number: 718A00015075

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
UNIVERSITY COVE PARTNERS, LTD.**

Pursuant to Section 620.1202, Florida Statutes, the Certificate of Limited Partnership of University Cove Partners, Ltd. (the "Partnership"), filed on December 4, 2000, as amended on May 17, 2001 (the "Certificate of Limited Partnership"), is amended as follows:

1. The name of the Partnership is University Cove Partners, Ltd.
2. The date of filing the original Certificate of Limited Partnership of the Partnership was December 4, 2000.
3. Section 2 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"2. The address of the office where records will be kept is c/o Waypoint Residential LLC, 9 W Broad St Suite 800, Stamford, CT 06902. The name and address of the registered agent for service of process is CT Corporation System, whose address is 1200 South Pine Island Road, Suite 250, Plantation, Florida 33324."

4. Waypoint Harbor MF-FL Owner, LLC, a Delaware limited liability company (the "New General Partner") is substituted as the general partner of the Partnership, replacing the existing general partner ("Existing General Partner"). Section 3 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

- "3. The name and business address of the general partner is:

Waypoint Harbor MF-FL Owner, LLC
9 W Broad St Suite 800
Stamford, CT 06902"

5. Section 4 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"4. The street address and the mailing address of the limited partnership is 9 W Broad St Suite 800, Stamford, CT 06902."

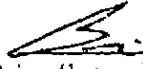
6. The foregoing amendment shall become effective when filed with the Secretary of State of the State of Florida.

2018 JUL 16 PM 2:56
FILED
CLERK OF DISTRICT COURT
JUL 16 2018

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment this
____ day of July, 2018.

SIGNATURE OF DISSOCIATING GENERAL PARTNER:

CFD Capital Holdings 2000 K, L.L.C., a
Florida limited liability company

By: _____
Brian Spear, Manager

2018 JUL 16 PM 2:56

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment this
____ day of July, 2018.

SIGNATURE OF NEW GENERAL PARTNER:

Waypoint Harbor MF-FL Owner, LLC, a
Delaware limited liability company

By: *Pamela Linden*
Name: Pamela Linden
Title: Authorized Signatory

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JUL 16 2018

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Partnership named above, to accept service of process at the place designated in this Amendment to the Certificate of Limited Partnership, and to comply with the provisions of the Florida Revised Uniform Limited Partnership Act of 2005, as amended, and hereby acknowledges that the undersigned is familiar with, and accepts the obligations of such position.

CT Corporation System

Dated: July 16, 2018By: 

Name:

Title:

Joe Villeda

Assistant Secretary

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED