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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION TOWER POINT LIMITED PARTNERSHIP

Certificate of Status	0
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AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF TOWER POINT LIMITED PARTNERSHIP

Pursuant to the provisions of §620.1202, <u>Florida Statutes</u>, this limited partnership, whose certificate was filed with the Florida Department of State on January 9, 2001, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

- The name of the Partnership shall be TOWER POINT 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:

TOWER POINT GP, LLC, a Florida limited liability company 109 - 1/8407 5025 South U.S. Hwy. 17/92 Casselberry, Florida 32707

- 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 Tower Point Limited Partnership has been executed by the undersigned as of the 3121 day of December, 2009.

GENERAL PARTNER:

TOWER POINT GP, LLC, a Florida limited liability company

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

By: Ward Wosten
Name: David Wosten
Title: President

This Amended and Restated Certificate of Limited Partnership of Tower Point Limited Partnership has been executed by the undersigned as of the 31th day of December, 2009.

WITHDRAWN GENERAL PARTNER:

PICERNE TOWER POINT, LLC, a Florida

limited liability company

Robert M. Picerne, Manager

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, B&C Corporate Services of Central Florida, Inc., a Florida Corporation, accepts its designation as Registered Agent for Tower Point 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 3/5 day of December, 2009.

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

Gloria Nadal Vice President

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