Division of Corporations

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Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION NORTHBRIDGE AT MILLENIA PARTNERS, LTD.

Certificate of Status	1
Ccrtified Copy	1
Page Count	03
Estimated Charge	\$113.75

T. HAMPTON

JAN -4 2010

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF NORTHBRIDGE AT MILLENIA PARTNERS, LTD.

Pursuant to the provisions of §620.1202, <u>Florida Statutes</u>, this limited partnership, whose certificate was initially filed with the Florida Department of State on April 2, 2002, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

- 1. The name of the Partnership shall be NORTHBRIDGE AT MILLENIA PARTNERS, LTD. (the "Partnership").
- 2. The address of the office where records shall be kept shall be 700 West Morse Boulevard, Suite 220, Winter Park, Florida 32789. The name and address of the 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 shall be:

SAS CED CAPITAL HOLDINGS NORTHBRIDGE I MANAGERS, L.L.C., a
Florida limited liability company
655 West Morse Boulevard, Suite 212
Winter Park, Florida 32789

- 4. The mailing address of the Partnership is 700 West Morse Boulevard, Suite 220, Winter Park, Florida 32789.
- 5. The latest date upon which the Partnership is to dissolve shall be December 31. 2062.
 - 6. The Partnership hereby elects to be a limited partnership.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

ODDER OF WAR CONTINUE

The Certificate has been executed by the undersigned as of the 31 day of December, 2009 to be effective as of the 31 day of December, 2009.

GENERAL PARTNER:

SAS CED CAPITAL HOLDINGS NORTHBRIDGE I MANAGERS, L.L.C., a Florida limited liability company

By: Southern Affordable Services, Inc., a Florida non-profit corporation

By: Mill()
Name: Scott D. Clark
Title: President

FORMER GENERAL PARTNER:

CED CAPITAL HOLDINGS 2002 RR, L.L.C., L.L.C., a Florida limited liability company

By: A Paul M. Missigman, Manager

No DEC 31 AM 8: 19

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for NORTHBRIDGE AT MILLENIA PARTNERS, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.1114. Florida Statutes.

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

Janice C. Myers, Vice President

Dated this 31 day of December, 2009.

SECRETARY OF STATE
SIVISION OF CORPORATIONS