

A03000000328

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000267257 3)))



H090002672573ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2010 JAN -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

To:

Division of Corporations
Fax Number : (850) 617-6383

2nd

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

request

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
LAKE POINT SENIOR APARTMENTS LIMITED PARTNERSHIP

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

A. LUNT
JAN - 5 2010
EXAMINER



January 4, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAKE POINT SENIOR APARTMENTS LIMITED PARTNERSHIP
247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: LAKE POINT SENIOR APARTMENTS LIMITED PARTNERSHIP
REF: A03000000328

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

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refile the document and cover sheet to this office for processing.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000267257
Letter Number: 010A00000001

RECEIVED
10 JAN -4 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (J2802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Monday, January 04, 2010 10:49:48 AM
TO: Division of Corporations
ADDRESS:
TELECOPIER PHONE NO.: 1-850-617-6383
CONFIRMATION PHONE NO.:
FROM: Mandy Davis
TOTAL NUMBER OF PAGES: 07 (including cover)
CLIENT AND MATTER: 22887-0044

MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 407.839.4200

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

FILED

2010 JAN -4 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKE POINT SENIOR APARTMENTS 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 March 4, 2003, adopts the following *Amended and Restated Certificate of Limited Partnership* (the "Certificate"):

1. The name of the Partnership shall be **LAKE POINT SENIOR APARTMENTS 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:

LAKE POINT 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.

FILED

2010 JAN -4 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amended and Restated Certificate of Limited Partnership of Lake Point Senior Apartments Limited Partnership has been executed by the undersigned as of the 30 day of December, 2009.

GENERAL PARTNER:

LAKE POINT 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

FILED

2010 JAN -4 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amended and Restated Certificate of Limited Partnership of Lake Point Senior Apartments Limited Partnership has been executed by the undersigned as of the 30th day of December, 2009.

WITHDRAWN GENERAL PARTNER:

PICERNE LAKE POINT, LLC, a Florida
limited liability company

By: _____

Robert M. Picerno, Manager

FILED

2010 JAN -4 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, B&C Corporate Services of Central Florida, Inc., a Florida Corporation, accepts its designation as Registered Agent for Lake Point Senior Apartments 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