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DATE: <u>1/5/05</u>			5 5 TH
REF. #:	C.#: <u>0262.33478</u>		THE THE
CORP. NAME:	RED BEAC	TH LAKE, LLLP	PRIDA.
( ) ARTICLES OF INC	ORPORATION	( XX ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION		( ) LIMITED PARTNERSHIP	( ) LIMITED LIABILITY
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF ( ) OTHER:	CANCELLATION		
		TH CHECK# <u>5 0914</u> fo	R \$ <u>105.00</u> D:
	COST LIMIT: \$		
PLEASE RETU	RN:		
( XX ) CERTIFIED C	COPY	( ) CERTIFICATE OF GOOD STAN	DING ( ) PLAIN STAMPED COPY
( ) CERTIFICATE C	F STATUS		

Examiner's Initials

## AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF RED BEACH LAKE, LLLP,

a Florida limited liability limited partnership



The undersigned general partner, desiring to amend and restate the certificate of limited partnership of Red Beach Lake, LLLP, previously filed on July 2, 2003, pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Section 620.109, Florida Statutes, hereby states the following:

- 1. The name of the Limited Partnership is **RED BEACH LAKE**, LLLP
- 2. The address of the office of the Limited Partnership is 5701 Main Street, New Port Richey, Florida 34652-2635.
- 3. The name and address of the agent for service of process on the Limited Partnership is Conrad E. Hubbard, 5701 Main Street, New Port Richey, Florida 34652-2635.
  - 4. The name and business address of the sole general partner are as follows:

FUYUW105631 Wolffork Valley Investment Company, Inc 5701 Main Street, New Port Richey, Florida 34652-2635

- 5. The mailing address of the Limited Partnership is 5701 Main Street, New Port Richey, Florida 34652-2635.
  - 6. The latest date upon which the Limited Partnership shall dissolve is July 1, 2023.

The execution of this certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by the sole general partner of Red Beach Lake, LLLP, this 28 day of November, 2004.

General Partner:

WOLFFORK VALLEY INVESTMENT COMPANY, INC

Conrad E. Hubbard, President

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Red Beach Lake, LLLP, a Florida limited liability limited partnership (the "Limited Partnership"), in the foregoing Amended and Restated Certificate of Limited Partnership, I, on behalf of the Limited Partnership, hereby agree to accept service of process for said Limited Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

av. Cennad C. T

Conrad E. Hubbard