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## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

PRII CYPRESS MARIGOLD, LTD.

Certificate of Status	0
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## CERTIFICATE OF AMENDMENT AND RESTATEMENT OF CERTIFICATE OF LIMITED PARTNERSHIP OF PRII CYPRESS MARIGOLD, LTD.

Pursuant to the provisions of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act, the undersigned desire to amend and restate the Certificate of Limited Partnership of PRH CYPRESS MARIGOLD, LTD., a Florida limited partnership in connection with the withdrawal of Cypress Marigold, LLC, a Florida limited liability company, as general partners thereof.

The following information applies to PRH CYPRESS MARIGOLD, LTD., a Florida limited partnership:

- A. The name of the limited partnership is PRII CYPRESS MARIGOLD, LTD., a Florida limited partnership.
- B. The Certificate of Limited Partnership was initially filed with the Secretary of State of Florida on March 22, 2004.
- C. The changes the amendment or restatement makes to the certificate as most recently amended or restated are as follows:

The Certificate of Limited Partnership is hereby amended and restated in its entirety by deleting the terms of the Certificate of Limited Partnership in its entirety and by substituting in lieu thereof a new Certificate of Limited Partnership to read as follows:

- 1. The name of the limited partnership is PRII CYPRESS MARIGOLD, LTD., a Florida limited partnership.
- 2. The street and mailing address of the designated office of the limited partnership is as follows:

PRII Cypress Marigold, Ltd. c/o PREI Law Department 8 Campus Drive, 4th Floor Arbor Circle South Parsippany, New Jersey 07054-4493 Attention: James N. Marinello, Esq. 08 NOV 10 PH 12: 25

The name, street address in this state, and written acceptance of the registered agent, is as follows:

> CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

- 4. The sole general partner of the limited partnership is PRII Solivita OP GP, LLC, a Delaware limited liability company.
  - 5. The name and the business address of the sole general partner is as follows:

PRII Solivita OP GP, LLC c/o PREI Law Department 8 Campus Drive, 4th Floor Arbor Circle South Parsippany, New Jersey 07054-4493 Attention: James N. Marinello, Esq.

6. The limited parmership is not a limited liability limited partnership.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment and Restatement as of June 30, 2008.

SOLÈ GENERAL PARTNER:

PRII SOLIVITA OP GP, LLC, a Delaware limited liability company

By: THE PRUDENTIAL INSURANCE COMPANY OF AMERICA, a New Jersey corporation, as the sole member thereof

> 'M bW $\alpha$ U $\Lambda$ Name: Maria Almounir

Title: Second Vice President

## WITHDRAWING GENERAL PARTNER:

CYPRESS MARIGOLD, LLC, a Florida limited

liability company

Name: Gerald M. Higier Title Manager

REGISTERED AGENT:

CT CORPORATION SYSTEM

Namey Year

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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