

A 04000000483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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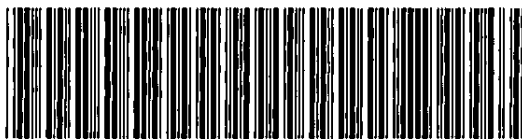
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAY ROBINSON
ATTORNEYS AT LAW

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CLERMONT
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MELBOURNE

March 5, 2007

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

VIA HAND DELIVERY

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amended and Restated Certificate of Limited Partnership
Of Pine Haven Housing, Ltd., LLLP
Our File No. 338000-120

Dear Madam or Sir:

Enclosed is an **Amended and Restated Certificate of Limited Partnership of Pine Haven Housing, Ltd., LLLP** Please file this Certificate. This firm's check in the amount of \$52.50 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached.

Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson

Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF
PINE HAVEN HOUSING, LTD., LLLP**

THE UNDERSIGNED hereby makes and files with the Secretary of State of the State of Florida, this Amended and Restated Certificate of Limited Partnership for the purpose of amending and restating the Certificate of Limited Partnership filed March 26, 2004 under Document Number A04000000483, as affected by a Statement of Qualification for Limited Liability Limited Partnership filed March 26, 2004, as follows:

1. **NAME OF PARTNERSHIP.** The name of the limited partnership shall be PINE HAVEN HOUSING, LTD., LLLP.

2. **LOCATION OF PRINCIPAL PLACE OF BUSINESS.** The principal place of business of the partnership shall be located at 247 North Westmonte Drive, Altamonte Springs, Florida, 32714, or at such other place or places as the General Partners shall from time to time determine.

3. **NAME AND ADDRESS OF THE AGENT FOR SERVICE OF PROCESS.**

W. Terry Costolo, Esquire
301 East Pine Street, Suite 1400
Orlando, Florida 32801

4. **NAME AND BUSINESS ADDRESS OF EACH GENERAL PARTNER.**

Picrme Pine Haven, LLC
247 North Westmonte Drive
Altamonte Springs, Florida 32714

Pine Haven Partners, Inc.
211 North Ridgewood Avenue, #200
Daytona Beach, Florida 32114

5. **MAILING ADDRESS OF THE LIMITED PARTNERSHIP.**

247 North Westmonte Drive
Altamonte Springs, Florida 32714

6. **LIMITED LIABILITY LIMITED PARTNERSHIP.** The partnership is a limited liability limited partnership.

7. **TERM.** The latest date upon which the limited partnership is to be dissolved is December 31, 2071.

THIS AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP has been duly executed as of this 5th day of March, 2007 in accordance with Section 620.1202, Florida Statutes.

General Partners:

PICERNE PINE HAVEN, LLC, a Florida limited liability company

By: 
Robert M. Picrme, as Manager

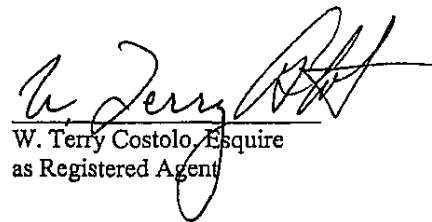
PINE HAVEN PARTNERS, INC., a Florida corporation

By: 
Joyours P. Gamble, President

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, W. Terry Costolo, accepts the appointment as Registered Agent for Pine Haven Housing, Ltd., LLLP and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EXECUTED this 5th day of March, 2007.


W. Terry Costolo, Esquire
as Registered Agent


NOTICE OF WITHDRAWAL

THE UNDERSIGNED, PINE HAVEN DEVELOPMENT, LLC, hereby acknowledges its prior withdrawal as a general partner of Pine Haven Housing, Ltd., LLLP, as of October 26, 2005.

PINE HAVEN DEVELOPMENT, LLC, a Delaware limited liability company

By: TCG Development Services, L.L.C., Its Sole Member

By: The Communities Group, Inc., Its Managing Member

By: 
Peter Behringer, Executive Vice President