A04000000485

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# LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

## LAKESIDE VILLAGE HOUSING, LTD., LLLP

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N. Gilligan SEP 25 2009

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**SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF LAKESIDE VILLAGE HOUSING, LTD., LLLP**

**THE UNDERSIGNED** hereby makes and files with the Secretary of State of the State of Florida, this Second 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 A04000000485, as affected by a Statement of Qualification for Limited Liability Limited Partnership filed March 26, 2004, as amended and restated by that certain Amended and Restated Certificate of Limited Partnership filed June 8, 2006 under Document Number H060001536993, as amended by that certain Amendment to Amended and Restated Certificate of Limited Partnership filed December 15, 2006 under Document Number A04000000485, as follows:

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

2. **LOCATION OF PRINCIPAL PLACE OF BUSINESS.** The principal place of business of the partnership shall be located at 211 North Ridgewood Avenue #200, Daytona Beach, Florida 32114, or at such other place or places as the General Partner shall from time to time determine.

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

Bernice S. Saxon, Esq.
201 East Kennedy Boulevard, Suite 600
*Tampa, Florida 33602*

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

Lakeside Village Partners, Inc.
211 North Ridgewood Avenue, #200
Daytona Beach, Florida 32114

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

211 North Ridgewood Avenue, #200
Daytona Beach, Florida 32114

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

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**THIS SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP** has been duly executed as of this 10 day of Sept., 2009 in accordance with Section 620.1202, Florida Statutes.

**Withdrawing General Partner:**

**PICERNE LAKESIDE VILLAGE, LLC, a** Florida limited liability company

By: _____
Robert M. Picerne, as Manager

**General Partner:**

**LAKESIDE VILLAGE PARTNERS, INC.,** a Florida corporation

By: _____
Joyours Gamble, President

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## ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, Bernice S. Saxon, accepts the appointment as Registered Agent for **Lakeside Village 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 10th day of September, 2009.

Bernice S. Saxon,
as Registered Agent

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