Division of Corporations

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## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION PINES AT WARRINGTON LIMITED PARTNERSHIP

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## SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF PINES AT WARRINGTON LIMITED PARTNERSHIP

Pursuant to the authority of Section 620.1202. Florida Statutes, the undersigned, constituting the sole general partner of PINES AT WARRINGTON LIMITED PARTNERSHIP (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- 1. The name of the Partnership is PINES AT WARRINGTON LIMITED PARTNERSHIP (the "Partnership").
- 2. The address of the initial office where records shall be kept shall be 3550 South Tamiami Trail, Suite 301, Sarasota, FL 34239. The name and address of the initial registered agent for service of process is Beneficial Communities, LLC, 3550 South Tamiami Trail, Suite 301, Sarasota, FL 34239.
  - 3. The names and initial business address of the General Partner is:

BENEFICIAL PINES AT WARRINGTON LLC a Florida limited liability company 3550 South Tamiani Truil, Suite 301 Sarasota, FL 34239

- 4. The initial mailing address of the limited partnership is 3550 South Tamiami Trail, Suite 301, Sarasota, FL 34239.
- 5. The period of duration for the Partnership shall be perpetual unless discovering accordance with the terms of the governing partnership agreement of the Partnership.
  - 6. The Partnership hereby elects to not be a limited liability limited partnership.

This Second Amended and Restated Certificate has been executed by the undersigned this 12th day of January, 2017.

## GENERAL PARTNER:

BENEFICIAL PINES AT WARRINGTON LLC, a Florida limited liability company

By: Beneficial Housing Holdings, LLC, its Manager

Donald W. Paxton, Manager

## ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for PINES AT WARRINGTON LIMITED PARTNERSHIP, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such.

BENEFICIAL COMMUNITIES LLC, a Florida

limited liability company

Ву:\_\_\_\_

Donald W. Faxton. Sole Member

Dated this 12th day of January, 2017.

