

A05000001651

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

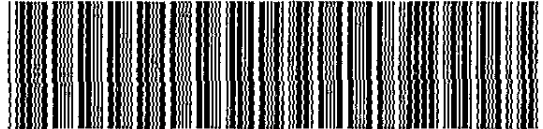
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November 2, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hendricks Isle-Fort Lauderdale Limited Partnership

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), and §620.109 of the Florida Statutes, the undersigned hereby duly executes and files with the Florida Secretary of State this Amended and Restated Certificate of Limited Partnership, which is being filed to amend and restate the Certificate of Limited Partnership of HENDRICKS ISLE-FORT LAUDERDALE LIMITED PARTNERSHIP, which was filed on August 25, 2005, with the Florida Secretary of State.

The certificate of limited partnership is hereby amended and restated to read in its entirety as follows:

1. The name of the limited partnership is MARINER COVE-FORT PIERCE LIMITED PARTNERSHIP.
2. The business address and the mailing address of the limited partnership is:
c/o Hearthstone, Inc., 16133 Ventura Boulevard, Suite 1400, Encino, California 91436.
3. The name of the registered agent for service of process required by §620.105 of the Florida Statutes is:

NRAI Services, Inc.

4. The Florida street address for the registered agent is:

2731 Executive Park Drive, Suite 4
Weston, FL 33331

5. The name and business address of the General Partner is as follows:

FL HHPII GP, L.C.
16133 Ventura Boulevard, Suite 1400
Encino, California 91436

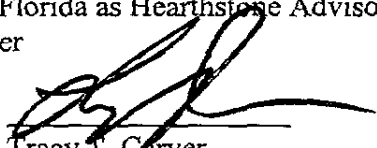
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6. The latest date upon which the limited partnership is to dissolve is August 23, 2055.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amended and Restated Certificate of Limited Partnership on the 28th day of October, 2005, in accordance with §620.114 of the Florida Statutes.

FL HHPII GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone, Inc.,
a California corporation
dba in Florida as Hearthstone Advisors, Inc.
Manager

By: 
Tracy T. Carver
Executive Vice President-
General Counsel

AFFIDAVIT

THE UNDERSIGNED, constituting the sole General Partner of MARINER COVE-FORT PIERCE LIMITED PARTNERSHIP, a Florida limited partnership, hereby certifies as follows:

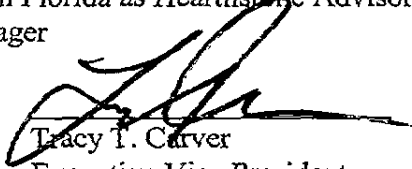
1. The amount of capital contribution to date of the limited partners is: \$100.00.
2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$100.00.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

FL HHPII GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone, Inc.,
a California corporation
dba in Florida as Hearthstone Advisors, Inc.,
Manager

By: 
Tracy T. Carver
Executive Vice President-
General Counsel