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Division of Corporations

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SUNBEAM HOUSING, LTD.

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amended and restated certificate of limited partnership $_{\Delta} \neq _{0b}$

SUNBEAM HOUSING, LTD.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of §620.1202, <u>Florida Statutes</u>, this limited partnership, whose certificate was filed with the Florida Department of State on January 11, 2006, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

- 1. The name of the Partnership shall be SUNBEAM HOUSING, LTD. (the "Partnership").
- 2. The address of the office where records shall be kept shall be 580 Village Blvd., Suite 120, West Palm Beach, Florida 33409. The name and address of the registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.
 - 3. The name and business address of the General Partner is:

SUNBEAM HOUSING GP, LLC, a Florida limited liability company 580 Village Blvd., Suite 120 West Palm Beach, Florida 33409

- 4. The mailing address of the Partnership is 580 Village Blvd., Suite 120, West Palm Beach, Florida 33409.
- 5. The latest date upon which the Partnership is to dissolve shall be December 31, 2066.
 - 6. The Partnership hereby elects to not be a limited liability limited partnership.

The Certificate has been executed by the undersigned as of the 12th day of January, 2006.

GENERAL PARTNER:

SUNBEAM HOUSING GP, LLC, a Florida limited liability company

By:

TRG Member, LLC, a Florida limited liability configny, its sole member

William I. Fabbri

Executive Vice President

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for SUNBEAM HOUSINGS UTD. Aheq: 06 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 of Such including ATE those obligations contained in §620.1114, Florida Statutes.

[ALLAHASSEE, FLORIDA]

B&C CORPORATE SERVICES OF CENTRAL, FLORIDA, INC., a Florida corporation

risti L. Sullivan, ice President

Dated this 19th day of January, 2006.