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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

01-25-06

NAME: SOUTHWINDS COVE PARTNERS, LTD.

TYPE OF FILING: AMENDMENT TO CERTIFICATE

COST: CHECK 1168FOR \$113.75 IS ATTACHED.

RETURN: GOOD STANDING AND CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP SOUTHWINDS COVE PARTNERS, LTD.

Pursuant to the provisions of §620.1202, Florida Statutes, this limited partners certificate was filed with the Florida Department of State on January 13, 2006, adopts the Amended and Restated Certificate of Limited Partnership (the "Certificate"):

- wingse to howing. The name of the Partnership shall be SOUTHWINDS COVE, L.L. 1. "Partnership").
- The address of the office where records shall be kept shall be 1551 Sandspur Road, Maitland, Florida 32751. 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:

SOUTHWINDS COVE MANAGERS, L.L.C., a Florida limited liability company 1551 Sandspur Road LU6000006491 Maitland, Florida 32751

- The mailing address of the Partnership is 1551 Sandspur Road, Maitland, Florida 32751.
- 5. The latest date upon which the Partnership is to dissolve shall be December 31, 2066.
 - The Partnership hereby elects to be a limited liability limited partnership. 6.

The Certificate has been executed by the undersigned as of the 23 day of January, 2006.

GENERAL PARTNER:

SOUTHWINDS COVE MANAGERS, L.L.C., a

Florida limited liability company

By:

Paul Missigman, Manager

ITHÓRAWING GENERAL PARTNER:

FLORIDA CAPITAL HOLDINGS 2006 J,

L.L.C. a Florida limited liability company

Paul Missigman, Manager

Amended and Restated COLP - Southwinds Cove Partners,

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for SOUTHWINDS COVE, L.L.L.P., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.1114, Florida Statutes.

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

Kristi L. Sullivan, Vice President

Dated this day of January, 2006.