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SPRING LAKE COVE PARTNERS, LTD.

TYPE OF FILING: AMENDMENT TO CERTIFICATE

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AUTHORIZATION: ABBIE/PAUL HODGE

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

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 13, 2006, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

- 1. The name of the Partnership shall be SPRING LAKE COVE, L.L.L.P. (the "Partnership").
- 2. 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 1400, Florida 32801.
 - 3. The name and business address of the General Partner is:

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

- 4. 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.
 - 6. The Partnership hereby elects to be a limited liability limited partnership.

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

GENERAL PARTNER:

SPRING LAKE COVE MANAGERS, L.L.C., a

Florida limited liability company

Έv

Paul Missigman, Manager

JYPTHDRAWING GENERAL PARTNER:

FLORIDA CAPITAL HOLDINGS 2006 A,

L.L.C., a Florida limited liability company

Paul Missigman, Manager

Amended and Restated COLP - Spring Lake Cove Partners, Ltd.

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for SPRING LAKE 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

By:

histi L. Sullivan, lee President

Dated this day of January, 2006.