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AMENDMENT TO SECOND AMENDED AND RESTATED (17 PH 1: 37 CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF MARBELLA COVE II, L.L.P.

Pursuant to the provisions of §620.1202, <u>Florida Statutes</u>, the undersigned, constituting the sole general partner of MARBELLA COVE II, L.L.L.P., a Florida limited liability limited partnership (the "Partnership"), submits the following:

- 1. The current name of the Partnership is MARBELLA COVE II, L. L. L. P.
- 2. The date of the filing of the original certificate of limited partnership of the Partnership was January 13, 2006, as amended by that certain Amended and Restated Certificate of Limited Partnership, filed on January 25, 2006, as further amended by that certain Amended and Restated Certificate of Limited Liability Limited Partnership, filed on October 27, 2006, as further amended by that certain Second Amended and Restated Certificate of Limited Liability Limited Partnership, filed on April 4, 2007 (collectively, the "Certificate").
- Paragraph 2 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:
 - "2. The address of the office where records shall be kept shall be 7528 Marbella Pointe Drive, Orlando, Florida 32822. The name and address of the registered agent for service of process is Clark & Albaugh, LLP, 700 West Morse Boulevard, Suite 101, Winter Park, Florida 32789."
- 4. Paragraph 4 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:
 - "4. The mailing address of the Partnership is 200 E. Canton Avenue, Suite 102, Winter Park, Florida 32789."

The undersigned has hereunto executed this Amendment this 16th day of Sept. , 2020.

GENERAL PARTNER:

MARBELLA COVE II MANAGERS, L.L.C., a Florida limited liability company

y:_____*__*

Paul M. Missigman, Manager