

A060600000073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

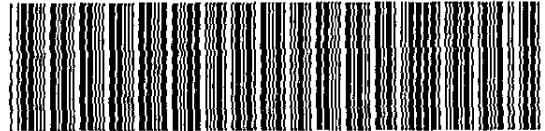
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AK

Office Use Only



400063851044

01/25/06--01032--010 \*\*113.75

RECEIVED  
2006 JAN 25 PM 3:58  
06 JAN 25 PM 1:48  
SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA  
FILED

**FLORIDA FILING & SEARCH SERVICES, INC.**  
**P.O. BOX 10662 TALLAHASSEE, FL 32302**  
**1333 N. DUVAL STREET, TALLAHASSEE, FL 32303**  
**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 01-25-06**

**NAME: BELLE HARBOR PARTNERS , LTD.**

**TYPE OF FILING: AMENDMENT TO CERTIFICATE**

**COST: CHECK 1170 FOR \$113.75 IS ATTACHED.**

**RETURN: GOOD STANDING AND CERTIFIED COPY**

---

~~ACCOUNT: FCA0000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

---

**FILED**  
2006 JAN 25 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2006

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: BELLE HARBOR PARTNERS, LTD.  
Ref. Number: A06000000073

RECEIVED  
06 JAN 27 PM 3:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
JAN 25 PM 3:58  
FILED

We have received your document for BELLE HARBOR PARTNERS, LTD. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$113.75 payment.

The new name you have selected -- BELLE HARBOR, L.L.L.P. -- is not available in Florida, because it conflicts with the name of an existing limited liability company. Please choose another name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 106A00005434

*OK keep  
orig file det*

**AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BELLE HARBOR PARTNERS, LTD.**

Pursuant to the provisions of §620.1202, Florida Statutes, 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:  
**PARTNERS,  
BELLE HARBOR DEVELOPMENT PARTNERS, 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 1100, Orlando, Florida 32801.
3. The name and business address of the General Partner is:  
**BELLE HARBOR MANAGERS, L.L.C.**, a Florida limited liability company  
1551 Sandspur Road  
Maitland, Florida 32751 *LU6UWU6878*
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<sup>rd</sup> day of January, 2006.

**GENERAL PARTNER:**

**BELLE HARBOR MANAGERS, L.L.C.**, a Florida limited liability company

By: 

Paul Missigman, Manager

**WITHDRAWING GENERAL PARTNER:**

**FLORIDA CAPITAL HOLDINGS 2006 B,  
L.L.C.**, a Florida limited liability company

By: 

Paul Missigman, Manager

Amended and Restated COLP - Belle Harbor Partners, Ltd.

**FILED**  
2006 JAN 25 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BELLE HARBOR DEVELOPMENT PARTNERS, L.L.P.

Having been designated as the Registered Agent for \_\_\_\_\_, 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: \_\_\_\_\_

Kristi L. Sullivan,  
Vice President

Dated this 24th day of January, 2006.

Amended and Restated COLP – Belle Harbor Partners, Ltd.

ORL11CORPSEC745379.1  
02141/1326 KLS 1/18/2006 2:16 PM