

Division of Corporations

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Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
ENGLEWOOD SENIOR LIMITED PARTNERSHIP

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January 17, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ENGLEWOOD SENIOR LIMITED PARTNERSHIP
2206 JO-AN DRIVE
SARASOTA, FL 34231

SUBJECT: ENGLEWOOD SENIOR LIMITED PARTNERSHIP
REF: A06000000134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding members, managers, and/or registered agent, unless these are the individuals originally designated at the time of formation.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H17000012011
Letter Number: 317A00000896

Please see correction attached as requested

**SECOND AMENDED AND RESTATED CERTIFICATE
OF LIMITED PARTNERSHIP OF
ENGLEWOOD SENIOR LIMITED PARTNERSHIP**

Pursuant to the authority of Section 620.1202, Florida Statutes, the undersigned, constituting the sole general partner of ENGLEWOOD SENIOR LIMITED PARTNERSHIP (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership is ENGLEWOOD SENIOR LIMITED PARTNERSHIP (the "Partnership").

2. The address of the initial office where records shall be kept shall be 3550 South Tamiami Trail, Suite 301, Sarasota, FL 34239. The name and address of the registered agent for service of process is Beneficial Communities, LLC, 3550 South Tamiami Trail, Suite 301, Sarasota, FL 34239.

3. The names and initial business address of the General Partner is:

BENEFICIAL ENGLEWOOD LLC
a Florida limited liability company
3550 South Tamiami Trail, Suite 301
Sarasota, FL 34239

4. The initial mailing address of the limited partnership is 3550 South Tamiami Trail, Suite 301, Sarasota, FL 34239.

5. The period of duration for the Partnership shall be perpetual unless dissolved in accordance with the terms of the governing partnership agreement of the Partnership.

6. The Partnership hereby elects to not be a limited liability limited partnership.

This Second Amended and Restated Certificate has been executed by the undersigned this 12th day of January, 2017.

GENERAL PARTNER:

**BENEFICIAL ENGLEWOOD LLC, a Florida
limited liability company**

By: Beneficial Holdings, LLC, its
Manager

By: _____
Donald W. Paxton, Manager

FILED
1/18/2017
CLERK OF THE
STATE OF FLORIDA
SARASOTA COUNTY

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for ENGLEWOOD SENIOR LIMITED PARTNERSHIP, the 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 as such.

BENEFICIAL COMMUNITIES LLC, a Florida limited liability company

By: _____


Donald W. Paxton, Sole Member

Dated this 12th day of January, 2017.

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