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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
WINTER HAVEN LAKESIDE TERRACE, LTD., LLLP

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 04 |
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AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WINTER HAVEN LAKESIDE TERRACE, LTD., LLLP

Pursuant to the provisions of §620.1202, Florida Statutes, this limited partnership, whose certificate was filed with the Florida Department of State on January 27, 2006, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

1. The name of the Partnership is WINTER HAVEN LAKESIDE TERRACE, LTD., LLLP (the "Partnership").

2. The address of the office where records shall be kept shall be 2670 Avenue Southwest, Winter Haven, Florida 33880. The name and address of the registered agent for service of process is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

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

Lakeside Terrace WHHA Partners, Inc.
2670 Avenue C Southwest
Winter Haven, Florida 33880

4. The mailing address of the Partnership is 2670 Avenue C Southwest, Winter Haven, Florida 33880.

5. The Partnership is a limited liability limited partnership.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This Amended and Restated Certificate of Limited Partnership of Winter Haven Lakeside Terrace, Ltd., LLLP, has been executed by the undersigned as of 28th day of February, 2012.

GENERAL PARTNER:

LAKE SIDE TERRACE WHHA PARTNERS, INC.

By: J. L. Hudson
J.L. Hudson, President

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TALLAHASSEE, FLORIDA

This Amended and Restated Certificate of Limited Partnership of Winter Haven Lakeside Terrace, Ltd., LLLP has been executed by the undersigned as of the 28th day of February, 2012.

WITHDRAWN GENERAL PARTNER:

PICERNE LAKESIDE TERRACE, LLC

By: 

Robert M. Picerno, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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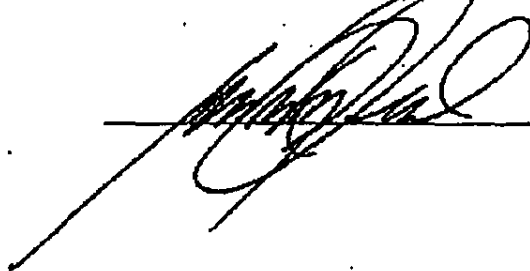
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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, Reed & Mawhinney, P.L. accepts its designation as Registered Agent for Winter Haven Lakeside Terrace, Ltd., LLLP and the obligations imposed on it as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act, Florida Statutes.

EXECUTED this 28th day of February, 2012.

REED & MAWHINNEY, P.L.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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