

OCT-06-2008 11:43 From:
Division of Corporations

To: 850 617 6383

P. 1/3
Page 1 of 1

A06000000187

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000229958 3)))



H080002299583ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT - 6 AM 8:56

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CARLISLE GROUP VI, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

J. BRYAN

OCT - 7 2008

EXAMINE

Help

Electronic Filing Menu

Corporate Filing Menu

RECEIVED
08 OCT - 6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000229958 3

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CARLISLE GROUP VI, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose Certificate of Limited Partnership ("Certificate") was filed with the Florida Department of State on January 31, 2006, and assigned Florida document number A06000000187, hereby amends and restates its Certificate.

- 1. The name of the Limited Partnership is:

PARKVIEW GARDENS, LTD.
- 2. The mailing address and street address of the Limited Partnership is:

2828 Coral Way
Suite 500
Miami, Florida 33145
- 3. The name and address of the agent for service of process on the Limited Partnership are:

Gary J. Cohen
c/o Shults & Bowen LLP
201 S. Biscayne Blvd., Suite 1500
Miami, Florida 33131
- 4. CARLISLE GROUP VI, LLC, a Florida limited liability company, is hereby removed as a general partner of the Limited Partnership.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT - 6 AM 8: 56

The names and addresses of the General Partners of the Limited Partnership are:

Parkview Gardens GP, LLC # L06000075562
2828 Coral Way
Suite 500
Miami, Florida 33145

Tacoloy Economic Development Corporation, Inc. # 765047
675 N.W. 56th Street, Building C
Miami, Florida 33127

H08000229958 3

This Amended and Restated Certificate of Limited Partnership shall be effective at the time of its filing with the Florida Department of State.

Date: October 3, 2008.

General Partners:

PARKVIEW GARDENS GP, LLC
a Florida limited liability company

By: [Signature]
Print Name: Stonewall Berlin
Title: President

TACOLCV ECONOMIC DEVELOPMENT CORPORATION, INC.
a Florida not-for-profit corporation

By: [Signature]
Print Name: Carol Gardner
Title: President

Dissociating General Partner:

CARLISLE GROUP VI, L.L.C.
a Florida limited liability company

By: [Signature]
Print Name: _____
Title: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 OCT - 6 AM 8:56

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this Amended and Restated Certificate of Limited Partnership, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 620, F.S.

[Signature]
Gary J. Cohen