4/16/2007 1:45

PAGE 1/4

RightFax

Division of Corporations

Page 1 of 1



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.

(((H07000090394 3)))



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)205-0383

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090

Phone : (407)839-4200

Fax Number

: (407)839-4264

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

ROLLING ACRES CLUB LP PARTNERS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

Electronic Filing Menu

Corporate Filing Menu

Help

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF ROLLING ACRES CLUB LP PARTNERS, LTD.

Pursuant to the provisions of §620.1202, <u>Florida Statutes</u>, this limited partnership, whose certificate was filed with the Florida Department of State on November 30, 2006, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

- 1. The name of the Partnership shall be FOUNTAINS AT HUDSON PLACE, L.L.L.P. (the "Partnership").
- 2. The address of the initial office where records shall be kept shall be 329 North Park Avenue, Suite 300, Winter Park, Florida 32789. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

Section 6

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

FOUNTAINS AT HUDSON PLACE I MANAGERS, L.L.C., a Florida limited liability company
329 North Park Avenue, Suite 300
Winter Park, Florida 32789

- 4. The initial mailing address of the limited partnership is 329 N. Park Avenue, Suite 300, Winter Park, Florida 32789.
- 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.

This Certificate has been executed by the undersigned as of the day of April 2007

GENERAL PARTNER:

FOUNTAINS AT HUDSON PLACE IN MANAGERS, L.L.C., a Florida limited liability company

.....

8:56

Paul M. Missigman, Manager

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for Fountains at Hudson Place, L.L.P., the undersigned hereby accepts the designation and agrees to act as 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

Name: Janice C. Myers
Title: Vice President

Dated this 44 day of April, 2007.

07 APR 16 AM 8: 56
SECRETARY OF STATE
TALL AHASSEE FLORING