Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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LLLP AMENDMENT/RESTATEMENT/CORRECTION MIRABELLA I ASSOCIATES, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$113.75

attn' Leslie Sellers

Electronic Filing Menu

Corporate Filing Menu

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August 18, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIRABELLA I ASSOCIATES, LTD. 2100 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

SUBJECT: MIRABELLA I ASSOCIATES, LTD.

REF: A07000000311

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

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

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) 245-6967.

Leslie Sellers Regulatory Specialist II FAX Aud. #: H10000185027 Letter Number: 110A00019835

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AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF MIRABELLA I ASSOCIATES, 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 February 9, 2007, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

- 1. The current name of the Partnership is MIRABELLA I ASSOCIATES, LTD. (the "Partnership").
- 2. The address of the office where records shall be kept shall be 2100 Hollywood Boulevard, Hollywood, Florida 33020. The name and address of the registered agent for service of process is Leon J. Wolfe, 2100 Hollywood Boulevard, Hollywood, FL, 33020.
 - 3. The name and business address of the General Partner shall be:

CORMAR, LLC, a
Delaware limited liability company
c/o The Cornerstone Group
2100 Hollywood Boulevard
Hollywood, FL 33020

- 4. The mailing address of the Partnership is 2100 Hollywood Boulevard, Hollywood, Florida 33020.
- 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.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

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TABLE ANASSEE, FLORIDA

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The Certificate has been executed by the undersigned this day of A. 2010.

GENERAL PARTNER:

CORMAR, LLC, a Delaware limited liability company

By: Comerstone Mirabella, L.L.C., a Florida limited liability company, its sole member

By: Mara S. Mades

DISSOCIATING GENERAL PARTNER:

Vice President

CORNERSTONE MIRABELLA, L.L.C., a Florida limited liability company

By: Mara S. Mades

Vice President

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for MIRABELLA I ASSOCIATES, LTD., 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, including those obligations contained in §620.1114, Florida Statutes.

Leon Wolfe

Dated this Le day of August, 2010.