

FEB-03-07

03:10PM

FROM: florida management company

75618825553

T-200 P.001/002 F-956

A17122

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.

((H07000031240 3)))



H070000312403ABCR

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 : FLORIDA MANAGEMENT COMPANY

Account Number : I20030000068

Phone : (561) 686-2000

Fax Number : (561) 686-5553

07 FEB -5 AM 10:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

PGA NATIONAL GOLF CLUB & SPORTS CENTER, LLLP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 FEB -5 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
of
PGA NATIONAL GOLF CLUB & SPORTS CENTER, LLLP**

Pursuant to the provisions of section 620.1202, Florida Statutes, PGA National Golf Club & Sports Center, LLLP (the "Partnership") hereby amends and restates its Certificate of Limited Liability Limited Partnership. The Partnership's original Certificate of Limited Partnership was filed with the Florida Department of State on May 29, 1984, under the name "PGA National Golf Club & Sports Center, Ltd.", said name having been changed to "PGA National Golf Club & Sports Center, LLLP", pursuant to the filing of a Statement of Qualification filed with the Florida Department of State on May 23, 2003.

Name of the Partnership:

PGA National Golf Club & Sports Center, LLLP

Designated Office of the Partnership:1555 Palm Beach Lakes Blvd., #1100
West Palm Beach, Florida 33401**Mailing Address of the Partnership:**1555 Palm Beach Lakes Blvd., #1100
West Palm Beach, Florida 33401**Name and Address of Registered Agent
for Service of Process**E. Liwyd Ecclestone
1555 Palm Beach Lakes Blvd., #1100
West Palm Beach, Florida 33401

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


E. Liwyd Ecclestone**Purpose of the Partnership:**

Any and all lawful purpose.

Partnership Status:

The Partnership has elected to be a limited liability limited partnership.

**Name and Address of Each General
Partner of the Partnership:**PGA Golf Club, Inc., a Florida corp.
1555 Palm Beach Lakes Blvd., #1100
West Palm Beach, Florida 33401Signed this 3rd day of February, 2007.PGA Golf Club, Inc., a Florida corporation,
general partnerBy: 

E. Liwyd Ecclestone, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -5 AM 10:11