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GARTNER BROCK SIMON

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Division of Corporations

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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
MALLARD COVE PARTNERS, LTD.**

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

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AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP OF
MALLARD COVE PARTNERS, LTD.

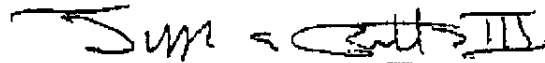
This Amended and Restated Certificate of Limited Partnership of Mallard Cove Partners, Ltd. made this 14th day of March 2014, in accordance with Chapter 620 of the Florida Statutes, the undersigned general partner hereby amends and restates that certain Certificate of Limited Partnership of Mallard Cove Partners, Ltd., dated November 6, 1986 and filed with the Secretary of State on November 7, 1986, as follows:

1. The name of the limited partnership is Mallard Cove Partners, Ltd.
2. The address of the office and the name of the agent for service of process as required to be maintained by Section 620.105 of the Florida Statutes are James E. Pitts III, 1025 Assisi Lane, Atlantic Beach, Florida 32233.
3. The name and business address of the general partner is the following:

James E. Pitts III
1025 Assisi Lane
Atlantic Beach, Florida 32233

4. The mailing address for the limited partnership is 1025 Assisi Lane, Atlantic Beach, Florida 32233.
5. The latest date upon which the limited partnership is to dissolve is December 31, 2040.

IN WITNESS WHEREOF, the general partner has signed this Amended and Restated Certificate of Limited Partnership on the date acknowledged above.

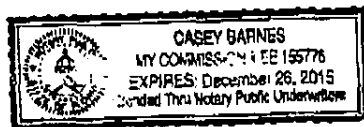


JAMES E. PITTS III

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me this 14th day of March, 2014, by James E. Pitts III, General Partner, who is either ☒ personally known to me or () has produced _____ identification



Casey Barnes

Name: Casey Barnes

Notary Public, State and

County Aforesaid

My Commission Expires: 12/26/15

(Notarial Seal)

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned limited partnership submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited partnership is Mallard Cove Partners, Ltd.
2. The name and address of the registered agent and office is:

James E. Pitts III
1025 Assisi Lane
Atlantic Beach, Florida 32233

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JAMES E. PITTS III

Date: March 14th 2014