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# LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION ACTIVE INVESTORS II, LTD.

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#### H11000302205 3

## AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF ACTIVE INVESTORS II, LTD.

The undersigned sole General Partner of ACTIVE INVESTORS II, LTD., a Florida limited partnership (the "Partnership"), which filed its Certificate of Limited Partnership with the Florida Department of State on February 25, 1993, has duly executed and does hereby adopt and file this Amended and Restated Certificate of Limited Partnership pursuant to Section 620.1202 of the Florida Revised Uniform Limited Partnership Act as follows:

#### I. NAME

The name of the Partnership is ACTIVE INVESTORS II, LTD.

#### II. BUSINESS ADDRESS

The business address of the Partnership is as follows:

8567 Coral Way, #138 Miami, Florida 33155

### **III. REGISTERED AGENT AND REGISTERED OFFICE**

The address of the registered office of the Partnership and the name of the registered agent for service of process located at that office is as follows:

> Robert Salisbury 8567 Coral Way, #138 Miami, Florida 33155

#### IV. GENERAL PARTNER

The name and business address of the general partner of the Partnership is as follows:

Fundamental Management Corporation 8567 Cotal Way, #138 Miami, Florida 33155

#### V. MAILING ADDRESS

The mailing address of the Partnership is as follows:

8567 Coral Way, #138 Miami, Florida 33155

#### VI. DISSOLUTION

The latest date on which the partnership is to dissolve is December 31, 2014.

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## H11000302205 3

The undersigned sole General Partner of ACTIVE INVESTORS II, LTD, hereby executes this Amended and Restated Certificate of Limited Partnership effective as of the  $27^{th}$  day of December, 2011.

## FUNDAMENTAL MANAGEMENT CORPORATION

By: /s/ Robert C. Salisbury Robert C. Salisbury President

By: /s/ C. Rodney O'Connor C. Rodney O'Connor Chairman

SECRETARY OF STATE