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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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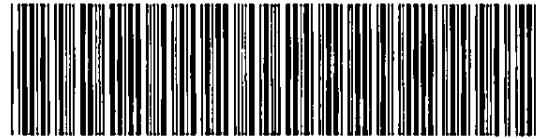
(Business Entity Name)

(Document Number)

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JUN 07 2019
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Flager Resort, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Laura G. Hester, Esquire

Contact Person

Womble Bond Dickinson, (US) LLP

Firm/Company

271 17th Street, NW, Suite 2400

Address

Atlanta, GA 30363

City, State and Zip Code

Laura.Hester@wbd-us.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Court Evans

at (404) 962-7517

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☒ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECOND AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE FLAGLER RESORT, LTD.

The undersigned, desiring to amend and restate the Amended and Restated Certificate of Limited Partnership of Flagler Resort, Ltd., which was originally filed with the Florida Department of State on July 15, 1998, does hereby duly execute and file this Second Amended and Restated Certificate of Limited Partnership pursuant to the laws of the State of Florida, and pursuant to the requirements of Chapter 620.1201 of the Florida Statutes Annotated.

1. Name of Limited Partnership. The name of the limited partnership is **The Flagler Resort, Ltd.**, or such other name as shall from time to time be determined by the General Partner.

2. Registered Office and Agent. The address of the registered office of the Partnership shall be 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial agent for service of process at such address is Corporation Service Company.

3. Name and Address of General Partner. The name and business address of the Partnership's sole General Partner is as follows:

RCK Flagler, Inc.
4901 Vineland Road, Suite 650
Orlando, Florida 32811

4. Principal Office and Mailing Address of Limited Partnership. The limited partnership's principal office and mailing address is:

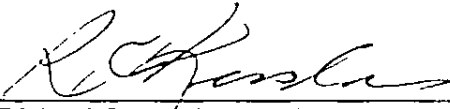
The Flagler Resort, Ltd.
4901 Vineland Road, Suite 650
Orlando, Florida 32811

[SIGNATURE PAGE FOLLOWS]

FILED
19 MAY 20 AM 10:12
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

GENERAL PARTNER:

RCK FLAGLER, INC., a Florida corporation

By: 
Richard C. Kessler, President

[CORPORATE SEAL]