

A98000002520

Division of Corporations

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
STRATFORD POINT LIMITED PARTNERSHIP

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
STRATFORD POINT LIMITED PARTNERSHIP

Pursuant to the provisions of §620.1202, Florida Statutes, this limited partnership, whose certificate was filed with the Florida Department of State on November 9, 1998, as amended on November 17, 1999, and as amended and restated on December 31, 2009, adopts the following Second Amended and Restated Certificate of Limited Partnership (the "Certificate"):

1. The name of the Partnership shall be **STRATFORD POINT LIMITED PARTNERSHIP** (the "Partnership").

2. The address of the office where records shall be kept shall be 247 North Westmonte Drive, Altamonte Springs, Florida 32714. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

3. The name and business address of the General Partner is:

PICERNE STRATFORD POINT, LLC, 699-7872
a Florida limited liability company
247 North Westmonte Drive
Altamonte Springs, Florida 32714

4. The initial mailing address of the limited partnership is 247 North Westmonte Drive, Altamonte Springs, Florida 32714.

5. The latest date upon which the Partnership is to dissolve shall be December 31, 2048.

This Second Amended and Restated Certificate of Limited Partnership of Stratford Point Limited Partnership has been executed by the undersigned as of the 8 day of September, 2010.

GENERAL PARTNER:

PICERNE STRATFORD POINT, LLC, a Florida
limited liability company

By: _____

Robert M. Picerne, Manager

This Second Amended and Restated Certificate of Limited Partnership of Stratford Point Limited Partnership has been executed by the undersigned as of the 8th day of September, 2010.

WITHDRAWN GENERAL PARTNER:

STRATFORD POINT GP, LLC, a Florida limited liability company

By: Walking in Love, Inc., a Florida non-profit corporation, its manager and sole member

By: 
David Wooten, President

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, B&C Corporate Services of Central Florida, Inc., a Florida Corporation, accepts its designation as Registered Agent for Stratford Point Limited Partnership and the obligations imposed on it as Registered Agent pursuant to the Florida Revised Uniform Limited Partnership Act, Florida Statutes, Chapter 620.

EXECUTED this 9th day of September, 2010.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.**, a Florida corporation

By: _____

Gloria Nadal

Gloria Nadal, Vice President

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