

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
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FEB 26 2013

**AMENDMENT TO
SECOND AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
STRATFORD POINT LIMITED PARTNERSHIP**

Pursuant to the authority of Section 620.1202, Florida Statutes, the undersigned, constituting the sole general partner of STRATFORD POINT LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), hereby submits the following:

1. The current name of the Partnership is STRATFORD POINT LIMITED PARTNERSHIP.

2. The date of the filing of the original certificate of limited partnership of the Partnership was November 9, 1998, as amended by that certain Certificate of Amendment to Certificate of Limited Partnership filed on November 17, 1999, as further amended by that certain Amended and Restated Certificate of Limited Partnership filed on December 31, 2009, as further amended by that certain Second Amended and Restated Certificate of Limited Partnership filed on September 10, 2010 (as amended, the "Certificate").

3. Paragraph 2 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"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 registered agent for service of process is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324."

4. Paragraph 5 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"5. The latest date upon which the Partnership is to dissolve shall be December 31, 2060."

[SIGNATURE CONTAINED ON FOLLOWING PAGE]

13 FEB 25 AM 10:27

The undersigned has hereunto set its hand and seal effective as of the 25 day of Feb, 2013.

GENERAL PARTNER:

PICERNE STRATFORD POINT, LLC, a Florida
Limited liability company

By: _____

Robert M. Picerne, Manager