

B13000000310

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000253291 3)))



H130002532913ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2013 NOV 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

RECEIVED
2013 NOV 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tpham@latapts.com

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
LANDMARK AT JADE GARDENS, LP**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$105.00

2013 NOV 15 AM 8:30

Fax Audit No. H13000253291

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

LANDMARK AT JADE GARDENS, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: November 7, 2013

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

LANDMARK AT ALEXANDER POINTE, LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

M13-6756

Business Address:

Landmark at Alexander Pointe GP, LLC

825 Parkway Street, Suite 4,
Jupiter, FL 33477

Fax Audit No. H13000253291

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Typed or printed name:

SEE ATTACHED SIGNATURE PAGE

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

FILED.
 2013 NOV 15 AM 8:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

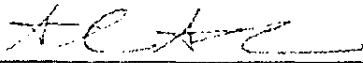
Fax Audit No. H13000253291

**Signature Page to Amendment
to Certificate of Authority
for
Landmark at Jade Garden, LP
(changing name to Landmark at Alexander Pointe, LP)**

LANDMARK AT ALEXANDER POINTE GP, LLC,
General Partner

By: Timbercreek U.S. Multi-Residential Operating L.P.,
its Managing Member

By: Timbercreek U.S. Multi-Residential Operating GPCo, Inc.
its General Partner

By: 
Samuel Sahn
President, Treasurer and Secretary

FILED
2013 NOV 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H13000253291

Delaware

PAGE 1

The First State

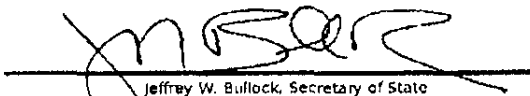
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "LANDMARK AT JADE GARDENS, LP", CHANGING ITS NAME FROM "LANDMARK AT JADE GARDENS, LP" TO "LANDMARK AT ALEXANDER POINTE, LP", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2013, AT 7:15 O'CLOCK P.M.

5420083 8100

131312120

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0898488

DATE: 11-14-13

Fax Audit No H13000253291

Fax Audit No. H13000253291
State of Delaware
Secretary of State
Division of Corporations
Delivered 07:29 PM 11/14/2013
FILED 07:15 PM 11/14/2013
SRV 131312120 - 5420083 FILE

AMENDED AND RESTATED CERTIFICATE
OF LIMITED PARTNERSHIP
OF
LANDMARK AT JADE GARDENS, LP

This Amended and Restated Certificate of Limited Partnership of Landmark at Jade Gardens, LP (the "Partnership"), dated as of November 14, 2013, is being duly executed and filed with the Delaware Secretary of State under Section 17-210 of the Delaware Revised Uniform Limited Partnership Act by Landmark at Alexander Pointe GP, LLC, a Delaware limited liability company, as general partner, to (1) amend the Certificate of Limited Partnership to (a) change the name of the Partnership to Landmark at Alexander Pointe, LP and (b) change the name of the general partner to Landmark at Alexander Pointe GP, LLC, and (2) restate and integrate the Certificate of Limited Partnership as amended.

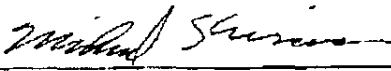
The Certificate of Limited Partnership was originally filed with the Delaware Secretary of State under the name Landmark at Jade Gardens, LP on October 23, 2013. The Certificate of Limited Partnership shall be restated to read in full as follows:

1. Name. The name of the limited partnership is Landmark at Alexander Pointe, LP.
2. Registered Office. The address of the registered office of the Partnership in the State of Delaware is c/o the Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808.
3. Registered Agent. The name and address of the registered agent for service of process on the Partnership in the State of Delaware are the Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808.
4. General Partner. The name and business address of the sole general partner of the Partnership are:

Landmark at Alexander Pointe GP, LLC
825 Parkway Street, Suite 4
Jupiter, Florida 33477

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Certificate of Limited Partnership as of the date first above written.

LANDMARK AT ALEXANDER POINTE GP,
LLC, a Delaware limited liability company

By: 
Michael B. Kirwan, Authorized Signatory