

B96 000000489

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

2008 SEP 12 AM 8:17

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P/LLP AMENDMENT/RESTATEMENT/CORRECTION

THE PARK AT COUNTRYSIDE LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

T. CLINE

SEP 15 2008

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Corporate Filing Menu

EXAMINER  
Help

B96-489

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:
THE PARK AT COUNTRYSIDE LIMITED PARTNERSHIP

2. The jurisdiction of its formation is: Tennessee

3. The date the entity was authorized to transact business in Florida is: 12/19/96

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

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:
Omaha Park at Countryside LLC
M07-6164

Business Address:
C/O Sentinel Real Estate Corporation
1251 Avenue of the Americas, 35th FL
New York, NY 10020

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FLORIDA

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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.)*

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 TALLAHASSEE, FLORIDA

Signature of a general partner:  
 By: Omaha Park Countryside LLC, its General Partner By: SWP Manager-LLC,  
Connell J. Watters its manager

Typed or printed name:

Connell J. Watters, Secretary

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

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 09/11/2008  
 REQUEST NUMBER: 08255524

FILE/REGISTRATION DATE: 12/16/1996  
 STATUS: ACTIVE  
 CONTROL NUMBER: 0322109  
 JURISDICTION: TENNESSEE

TO:  
 CFS  
 8161 HWY 100  
 NASHVILLE, TN 37221

REQUESTED BY:  
 CFS  
 8161 HWY 100  
 NASHVILLE, TN 37221

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
 -----  
 "THE PARK AT COUNTRYSIDE LIMITED PARTNERSHIP"  
 -----

WAS FORMED OR REGISTERED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE ABOVE  
 DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN THIS OFFICE ON THE  
 DATE(S) AS INDICATED BELOW:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
6158-2024	11/21/2007	LP DOM AMEND	NAH DUR STK PRN OFC AGT INC MAL FYC

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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FOR: REQUEST FOR COPIES

ON DATE: 09/11/08

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 TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004474391  
 ACCOUNT NUMBER: 00101230



SS-4458


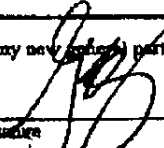
*Riley C Darnell*

RILEY C. DARNELL  
 SECRETARY OF STATE

22

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<p><b>State of Tennessee</b></p>  <p>Department of State Corporate Filings 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, TN 37243</p>	<p>2007 NOV 21 PM 2: 45</p> <p>RILEY DARNELL SECRETARY OF STATE</p> <p><b>AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP</b></p>	<p>2007 NOV 08 PM 2: 29</p> <p>RILEY DARNELL SECRETARY OF STATE</p>
<p>Pursuant to the Tennessee Revised Uniform Limited Partnership Act, Section 61-2-202, the undersigned general partner(s) hereby execute(s) the following certificate of amendment:</p>		
<p>1. The name of the limited partnership is: <u>The Park at Countryside Limited Partnership</u></p>		
<p>2. The amendment to the certificate is as follows: _____ Article 4.</p>		
<p>The name and address of the General Partner added: <u>Omaha Park at Countryside LLC, 1261 Avenue of the Americas, New York, NY 10020</u></p>		
<p>The name of the General Partner withdrawn: <u>The Park at Countryside Operating Company</u></p>		
<p>3. If the amendment is not to be effective upon filing by the Secretary of State, the delayed effective date/time is: DATE: _____, TIME: _____</p>		
<p>[NOTE: A delayed effective date may not be later than the 90th day after the date this document is filed by the Secretary of State.]</p>		
<p>[NOTE: Must be signed by at least one general partner and any new general partners added by this amendment.]</p>		
<p><u>10/10/07</u> Signature Date</p>	<p> Signature</p>	<p>Authorized Person of Omaha Park at Countryside LLC <u>George N. Tistjen, III</u> Signer's Capacity Name (typed or printed)</p>
<p>_____ Signature Date</p>	<p>_____ Signature</p>	<p>_____ Signer's Capacity Name (typed or printed)</p>
<p>BB-4471 (Rev. 11/89) <span style="float: right;">RDA 2135</span></p>		

6155.1635

6158.2024

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TALLAHASSEE, FLORIDA

2008 SEP 12 AM 8: 17