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SEGRETARY OF STATE
ALLAHASSEE, FLORIDA

D. BRUCE

MAY 1 3 2008

EXAMINER

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP FOR RUTLAND RANCH, LTD.

We, the undersigned, desiring to amend and restate the Certificate of Limited Partnership for RUTLAND RANCH, LTD., a Florida limited partnership, filed in the office of the Secretary of State of the State of Florida, do hereby certify the following:

- (A) The name of the limited partnership is: RUTLAND RANCH, LTD.
- (B) The date on which the initial certificate for the limited partnership was filed by the Secretary of State of the State of Florida is: August 18, 1994.
- © The changes to the Certificate of Limited Partnership made by this amendment are more properly to identify the General Partners and the Limited Partners of RUTLAND RANCH, LTD., including their current addresses and ownership interests, as well as the current street and mailing address of the designated office of the limited partnership.
- (D) As amended the Certificate of Limited Partnership of RUTLAND RANCH, LTD., is hereby restated, as follows:
- 1. The name of the partnership shall be RUTLAND RANCH, "Partnership").
 - 2. The address of the office of the Partnership is:

c/o Regions Bank 13535 Feathersound Drive, Ste. 220 Clearwater, Florida 33762 3. The name and address of the agent for service of process on the Partnership are as follows:

Mr. Gary A. Zino c/o Regions Bank 13535 Feathersound Drive, Ste. 220 Clearwater, Florida 33762

4. The names, business addresses and ownership unites of the General Partners are as follows:

Name	<u>Address</u>	Unit Ownership
Regions Bank, as Trustee of Trust B U/W of Hubert Rutland dated May 20, 1976	106 St. Francis Street Mobile, Alabama 36602	2300 General Partnership Units
Regions Bank, as Trustee f/b/o Sarah Holland Jernigan U/W of Ruth Rutland dated August 10, 1976	106 St. Francis Street Mobile, Alabama 36602	100 General Partnership Units
Regions Bank, as Trustee f/b/o Jan Leonard Jernigan U/W of Ruth Rutland dated August 10, 1976	106 St. Francis Street Mobile, Alabama 36602	100 General Partnership Units
Regions Bank, as Trustee f/b/o Peggy Lewis Rowe U/W of Ruth Rutland dated August 10, 1976	106 St. Francis Street Mobile, Alabama 36602	100 General Partnership Units

5. The names, business addresses and ownership units of the Limited Partners are

as follows:

<u>Name</u>	Address	Unit Ownership
Regions Bank, as Trustee of	106 St. Francis Street	107,003 Limite
Trust B U/W of Hubert Rutland dated May 20, 1976	Mobile, Alabama 36602	Partnership Units 2
Regions Bank, as Trustee f/b/o Sarah Holland Jernigan U/W of Ruth Rutland dated August 10, 1976	106 St. Francis Street Mobile, Alabama 36602	6,799 Limited S
Regions Bank, as Trustee f/b/o Jan Leonard Jernigan U/W of Ruth Rutland dated August 10, 1976	106 St. Francis Street Mobile, Alabama 36602	6,799 Limited Partnership Units

<u>Name</u>

<u>Address</u>

Unit Ownership

Regions Bank, as Trustee f/b/o Peggy Lewis Rowe U/W of Ruth Rutland dated August 10, 1976 106 St. Francis Street Mobile, Alabama 36602 6,799 Limited Partnership Units

6. The mailing address of the Partnership is:

c/o Regions Bank 13535 Feathersound Drive, Ste. 220 Clearwater, Florida 33762

- 7. The Partnership is not a limited liability partnership.
- 8. The latest date upon which the Partnership shall dissolve is December 31, 2019, unless sooner terminated as provided in the Limited Partnership Agreement of RUTLAND RANCH, LTD., dated August 12, 1994, or by law.

IN WITNESS WHEREOF each of the parties hereto has subscribed and sworn to this Amended and Restated Certificate of Limited Partnership for RUTLAND RANCH, LTD., a Florida limited partnership, on the date and year indicated, but effective upon filing by the Secretary of State of the State of Florida, by affixing his or her signature to one of the following pages attached hereto.

[Remainder of page intentionally left blank]

REGIONS BANK, as Trustee of Trust B U/W of Hubert Rutland dated May 20, 1976

By: Senior Vice President

STATE OF FLORIDA)) SS.
COUNTY OF PINELLAS) 55.)
officer duly authorized in the sappeared Gary A. Zino, as Se U/W of Hubert Rutland dated described in and who execut thereof to be his free act a mentioned; and the said instru	on this Z day of Z 2008, before me, an State and County aforesaid to take acknowledgments, personally nior Vice President of REGIONS BANK, as Trustee of Trust B May 20, 1976, who is personally known to me to be the person ed the foregoing instrument, and acknowledged the execution and deed as such officer, for the uses and purposes therein ment is the act and deed of said Regions Bank, as Trustee.
WITNESS my hand a year last aforesaid.	nd official seal at the State and County aforesaid, the day and
	NOTARY PUBLIC:
	Sign: KAREN DI LEONS ST
	State of Florida at Large
	My Commission Expires:
	Karen DiLeone MY COMMISSION # DD 482099 EXPIRES: October 10, 2009 Bonded Thru Notery Public Underwriters

REGIONS BANK, as Trustee f/b/o Sarah Holland Jernigan U/W of Ruth Rutland dated August 10, 1976

		By: Senior Vice President	OB MAY 12	
			PH E.F.L	
			ORIGO ORIGO	0
STATE OF FLORIDA)		75 15A	- -
) SS.			
COUNTY OF PINELLAS)			

WITNESS my hand and official seal at the State and County aforesaid, the day and year last aforesaid.

NOTARY PUBLIC:

Print: KARPW DILLEON

State of Florida at Large My Commission Expires:

Karen DiLeone
MY COMMISSION # DD 462099
EXPIRES: October 10, 2009
Bonded Thru Notary Public Underwriters

REGIONS BANK, as Trustee f/b/o Jan Leonard Jernigan U/W of Ruth Rutland dated August 10, 1976

By: Senior Vi	te President	SEGRETARY UP STATE TALLAHASSEE, FLORIDA	08 MAY 12 PH 4: 25	

STATE OF FLORIDA) SS. COUNTY OF PINELLAS)

I hereby certify that on this Z day of QQQ, 2008, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Gary A. Zino, as Senior Vice President of REGIONS BANK, as Trustee f/b/o Jan Leonard Jernigan U/W of Ruth Rutland dated August 10, 1976, who is personally known to me to be the person described in and who executed the foregoing instrument, and acknowledged the execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said Regions Bank, as Trustee.

WITNESS my hand and official seal at the State and County aforesaid, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: KAREN DILEONE

State of Florida at Large My Commission Expires:



REGIONS BANK, as Trustee f/b/o Peggy Lewis Rowe U/W of Ruth Rutland dated August 10, 1976

By: Senior Vice President

SEONE JAN UF STATE

ALLAHASSEE, FLOOR

By: SEONE JAN UF STATE

STATE

SEONE JAN UF STATE

STATE

STATE

SEONE JAN UF ST

STATE OF FLORIDA) SS.
COUNTY OF PINELLAS)

WITNESS my hand and official seal at the State and County aforesaid, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: _

State of Florida at Large

My Commission Expires: