

ACCOUNT NO. : 07210000032

REFERENCE: 880802

4351925

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 6, 1998

12:12 PM

ORDER NO. 880802-005

CUSTOMER NO:

4351925

CUSTOMER: Frank J. Yong, Esq

CONE, YONG, STEWART & HOUSTON,

P.o. Box 4550

Jacksonville, FL 32201

NAME:

BECKS' FARM, LTD.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIAL



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 6, 1998

STACY EARNEST CSC NETWORKS TALLAHASSEE, FL

SUBJECT: BECKS' FARM, LTD. Ref. Number: A97000000415

SECRETARY OF STATIONS ON VISION OF CORPORATIONS

We have received your document for BECKS' FARM, LTD. and the authorization to debit your account in the amount of \$1837.50. However, the document has not been filed and is being returned for the following:

Please note that we have RETAINED your \$1,837.50 payment.

Please revise the title of this document by eliminating the words "AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS."

Please note that there is no provision in the law to file an Amended and Restated Certificate AND AFFIDAVIT. You can only file an Amended and Restated Certificate.

ALSO, please refer to "SECTION 620.109" and not "SECTION 620.108." The "108" section deals with the formation of a limited partnership. It's "109" that deals with the Amended and Restated Certificate.

Now, it appears that the TOTAL ANTICIPATED LIMITED PARTNER CONTRIBUTION AMOUNT has increased from the previously stated amount of \$4,950,000.00 to \$15,000,000.00. When limited partner contributions increase beyond the previously stated amount, the law requires a SUPPLEMENTAL AFFIDAVIT be filed. You may use the attached form. Please NOTE that you may add a sentence on the form stating the anticipated \$3,000,000.00 amount.

The cost to file the Amended and Restated Certificate and to get a CC is \$105.00. The amount to file a Supplemental Affidavit and get a CC is \$1,802.50.

AN ADDITIONAL \$70.00 will be required for your filings.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 598A00036140

AMENDMENT AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP AND AFFIDAVIT OF CAPITAL CONTRIBUTIONS

OF

BECKS' FARM, LTD.



The undersigned general partner files this Amended and Restated Certificate of Limited Partnership of **BECKS' FARM**, **LTD**. with the Florida Secretary of State pursuant to the requirements of Section 620.108 of the Florida Revised Uniform Limited Partnership Act (the "Act"), in order to amend and restate a Florida limited partnership which was originally filed on February 13, 1997 and assigned document number A97000000415.

- 1. NAME. The name of the limited partnership is BECKS FARM, LTD.
- 2. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE OFFICE AT WHICH THE RECORDS REQUIRED TO BE MAINTAINED BY THE PARTNERSHIP UNDER THE ACT ARE KEPT IS: 125 N. Ridgewood Avenue, Daytona Beach, Florida 32114.
- 3. REGISTERED AGENT OF THE LIMITED PARTNERSHIP WILL BE: BERRIEN H. BECKS, SR., whose business address is 125 N. Ridgewood Avenue, Daytona Beach, Florida 32114.
- 4. NAME AND ADDRESS OF THE GENERAL PARTNER OF THE PARTNER-SHIP ARE AS FOLLOWS:

NAME

ADDRESS

Crane Lakes, Inc.

125 N. Ridgewood Avenue Daytona Beach, Florida 32114

- 5 THE EFFECTIVE DATE OF THIS LIMITED PARTNERSHIP SHALL BE: February 13, 1997
- 6. THE LATEST DATE UPON WHICH THE LIMITED PARTNERSHIP IS TO BE DISSOLVED AND ITS AFFAIRS WOUND UP WILL BE: December 31, 2046.
- 7. CONTRIBUTIONS AND ANTICIPATED CONTRIBUTIONS OF LIMITED PARTNERS: The limited partners will make initial capital contributions for their partnership interest of \$12,000,000 and it is anticipated that the limited partners may make additional capital contributions of up to \$3,000,000.

- 8. **AFFIRMATION**. Each general partner hereby acknowledges that pursuant to the Act:
- a. The execution of this certificate by the general partner constitutes an affirmation under penalties of perjury that the facts stated herein are true;
- b. The general partner accepts the liability imposed by the Act on the general partner for a false statement contained in this certificate; and
- c. If, after the execution of this certificate a general partner knows that any arrangement or other fact described in this certificate has changed, making the statement inaccurate in any material respect, the general partner will forthwith cause this certificate to be canceled or amended, or file a petition for its cancellation or amendment pursuant to the terms of the Act.

EXECUTED as of this 30th day of Jone

CRANE LAKES, INC., General Partner

By:

Berrien H. Becks, Sr., President