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Florida Department of State Division of Corporations

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Division of Corporations

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LP AMENDMENT/RESTATEMENT/CORRECTION

F. CARLYLE PLATT FAMILY LIMITED PARTNERSHIP

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SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP FOR

F. CARLYLE PLATT PARTNERSHIP, LLLP A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

l. Name of Limited Partnership:

> F. Carlyle Platt Partnership, LLLP, formerly known as F. Carlyle Platt Family Limited Partnership

2, Street Address of Initial Designated Office:

> 2200 Simon Road Melbourne, Florida 32904

3. Mailing Address of Initial Designated Office, if different from the Street Address:

Not Applicable

4. Name and Street Address of Initial Registered Agent:

> Charles Ian Nash, Esquire 440 South Babcock Street Melbourne, Florida 32901

5. Name and Business Address of Each General Partner:

NAME

BUSINESS ADDRESS

F.C. Platt, Inc.

2200 Simon Road Melbourne, Florida 32904

- If the limited partnership elects to be a limited liability limited partnership, check box 1/2 6.
- 7. Effective Date, if other than date of filing: Not Applicable

Signed this 3'day of August, 2006.

Attest:

GENERAL PARTNER:

F.C. Platt, Inc.

REGISTERED AGENT

I, Charles Ian Nash, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

I:\Agreements\Limited Liability Limited Partnerships\F. Carlyle Platt Family Partnership, LLLP\Amended and Restated Certificate of Limited Partnership.wpd