

A19676

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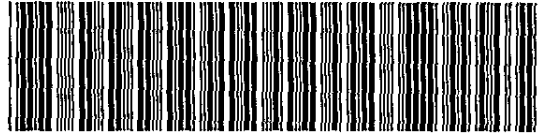
Certificates of Status _____

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A19676

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TALLAHASSEE FLORIDA

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October 8, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

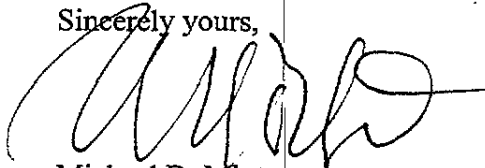
Re: Grigsby Family Partnership, Ltd.

Dear Sir:

Enclosed please find this firm's check in the sum of \$52.50 to cover the filing of the enclosed Amended and Restated Certificate of Limited Partnership of Grigsby Family Partnership, Ltd. Please return the confirmation of this filing to this office.

If anything further is required, please advise.

Sincerely yours,



Michael D. Minton

MDM:ew

cc: David Alan Grigsby
Bruce Stratton, C.P.A.

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GRIGSBY FAMILY PARTNERSHIP, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, this Florida limited partnership, the original Certificate of Limited Partnership for which was filed with the Florida Department of State on April 10, 1985, Certificate No. A19676 and was amended from time to time, amends and restates, in its entirety the Certificate of Limited Partnership of Grigsby Family Partnership, Ltd.:

1. The name of the limited partnership is "Grigsby Family Partnership, Ltd."
2. The address of the office of the Partnership is 222 Catfish Creek Road, Lake Placid, Florida 33852.
3. The agent for service of process on the Partnership is David A. Grigsby and his address is 222 Catfish Creek Road, Lake Placid, Florida 33852.
4. The mailing address of the Partnership is Post Office Box 807, Lake Placid, Florida 33852.
5. The name and address of the general partner is Square G, LLC, a Florida limited liability company, Post Office Box 807, Lake Placid, Florida 33852.
6. The latest date upon which the Partnership shall dissolve is December 31, 2105.
7. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

The execution of this Certificate by the Manager of the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signature of current general partner:

Square G, LLC, a Florida limited liability company

By: David Alan Grigsby
David Alan Grigsby, Manager

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