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TALLAHASSEE FLORIDA

PRESSLY & PRESSLY, P.A.

ATTORNEYS AT LAW
ESPERANTE SUITE 910
222 LAKEVIEW AVENUE
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.
DAVID S. PRESSLY
JOHN W. RANDOLPH, JR.
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4040
FAX (561) 655-6006

October 30, 2009

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: The Marian H. Hall Family Limited Partnership
Document No.A00000001659**

Dear Madam/Sir:

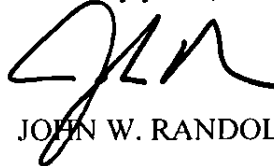
Enclosed please find the following:

1. An original and one copy of the Amended and Restated Certificate of Limited Partnership.
2. Check made payable to the Florida Department of State in the amount of \$52.50 representing payment-in-full for the filing fee of the above document.

Please file the original and return the copy to my office stamped "received" in the provided return stamped envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE MARIAN H. HALL FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 26, 2000, assigned Florida Document No. A00000001659, and in which such Certificate was amended through filings with the Florida Department of State on August 23, 2001 and March 10, 2005, adopts the following Amended and Restated Certificate of Limited Partnership, which both amends, restates and fully supersedes the described original Certificate and its amendments.

This Amended and Restated Certificate of Limited Partnership is as follows:

1. The name of the Limited Partnership is: the MARIAN H. HALL FAMILY LIMITED PARTNERSHIP.
2. The business address of the Limited Partnership is: 223 Sandpiper Drive, Palm Beach, Florida 33480.
3. The name of the registered agent for service of process is: Carol L. Hall.
4. The Florida street address for the Registered Agent is: 223 Sandpiper Drive, Palm Beach, Florida 33480.
5. 
(Registered Agent must sign hereto accept designation as Registered Agent for Service of Process)
6. The mailing address of the Limited Partnership is: 223 Sandpiper Drive, Palm Beach, Florida 33480
7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2025.
8. The names of the general partners of the Limited Partnership are: Carol L. Hall and Carol L. Hall, as Trustee of the Hall Family Trust dated October 23, 2000.

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TALLAHASSEE FLORIDA

The street address for Carol L. Hall is 223 Sandpiper Drive, Palm Beach, Florida 33480. The street address for Carol L. Hall, as Trustee of the Hall Family Trust dated October 23, 2000 is 223 Sandpiper Drive, Palm Beach, Florida 33480.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts states herein are true and correct.

Signed this 29th day of October, 2009.

Signature of all general partners:

GENERAL PARTNERS:

Carol L. Hall
Carol L. Hall

HALL FAMILY TRUST DATED
OCTOBER 23, 2000

By: Carol L. Hall
Carol L. Hall, Trustee

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TALLAHASSEE FLORIDA