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JAMES O. FERGESON, JR., ESQ. jfergeson@fergesonskipper.com
Board Certified Tax Lawyer

March 16, 2015

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

Re: G.F. and Mary Ellen Ward Family Limited Partnership

File No. 13690/27791

Ladies/Gentlemen:

Enclosed is an Amended and Restated Certificate of Limited Partnership of G.F. and Mary Ellen Ward Family Limited Partnership. Also enclosed is our check in the amount of \$52.50 representing the filing fee.

Please contact the undersigned if you have any questions.

Very truly yours,

James O. Fergeson, Jr.

JOF:csh Encls.

AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF G. F. AND MARY ELLEN WARD FAMILY LIMITED PARTNERSHIP a Florida Limited Partnership

The undersigned general partner, desiring to amend the Certificate of Limited Partnership for the above partnership as filed with the Department of State on February 12, 2001 under Document No. A01000000215, hereby amends and restates the Certificate of Limited Partnership (the "Certificate") in its entirety to provide as follows:

- 1. The name of the limited liability limited partnership (the "LLLP") is G. F. AND MARY ELLEN WARD FAMILY, LLLP.
 - 2. This limited partnership is a limited liability limited partnership.
- 3. The address of the office of the LLLP is 2082 Ward's Office Lane, Avon Park, Florida 33825.
- 4. The name and address of the registered agent for service of process on the LLLP are as follows:

Marcia L. Ward

20**12** Ward's Office Lane
Avon Park, Florida 33825

5. The name and business address of the general partners of the LLLP are as follows:

Deborah A. Barber , 2087-Ward's Office Lane Avon Park, Florida 33825

Marcia L. Ward 2087-Ward's Office Lane

Avon Park, Florida 33825

- 6. The mailing address of the LLLP is P.O. Box 850, Avon Park, Florida 33826.
- 7. The effective date of this Amended and Restated Certificate to Certificate of Limited Partnership shall be upon the filing of this Amended and Restated Certificate.
- 8. The transfer of interests in the LLLP is restricted under the terms of the Amended and Restated Agreement of Limited Partnership of G. F. AND MARY ELLEN WARD FAMILY, LLLP, dated effective February 24, 2015, a copy of which is on file at the LLLP's office.

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



IN WITNESS WHEREOF, this Amendment to and Restatement of Certificate of Limited Partnership has been executed by the general partners on 24 26, 2015. Huthenm. Ucc STATE OF FLORIDA COUNTY OF HIGHLANDS The foregoing instrument was acknowledged before me on 24 feb., 2015, by DEBORAH A. BARBER, who [X] is personally known to me or who [] has produced as identification. Notary Public State of Florida Kathleen M Vogel My Commission EE 867535 xpires 02/04/2017 (Print of stamp name) Notary Public My Commission Expires Commission Expiration Date

Hatten M. Voy

STATE OF FLORIDA

COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me on	24 FCD , 2015, by MARCIA
L. WARD, who 🗓 is personally known to me or who 🗌 has produced	d as
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