

FISHER, TOUSEY, LEAS & BALL Fax: 9043550233
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Dec 12 2003 12:41

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Transmit Conf. Report **

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Dec 12 2003 15:14

Line Number: 1 FISHER, TOUSEY, LEAS & BALL Fax: 9043550233

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Fax Number : (850) 205-0383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : 119990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

*Statement of
Qualification
following*

LIMITED PARTNERSHIP AMENDMENT

FRED B. MILLER INVESTMENTS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	64 3
Estimated Charge	\$105.00

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DIVISION OF CORPORATIONS

*JB
12-29-03*

CERTIFICATE OF AMENDMENT AND RESTATEMENT
of the
CERTIFICATE OF LIMITED PARTNERSHIP
of
FRED B. MILLER INVESTMENTS, LTD.

Pursuant to Section 620.109 of the Florida Statutes, Fred B. Miller Investments, Ltd., a Florida limited partnership (the "Partnership"), the Certificate of Limited Partnership of which was filed with the Secretary of State of Florida on April 19, 2002, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: The Amended and Restated Certificate of Limited Partnership is set forth in **EXHIBIT A**.

SECOND: This Certificate of Amendment and Restatement shall be effective as of the date it is filed with the Florida Department of State.

THIRD: The execution of this Certificate of Amendment and Restatement of the Certificate of Limited Partnership of the Partnership by the authorized officer of the general partner of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 12th day of December, 2003.

FRED B. MILLER, INC.,
a Florida corporation, General Partner

By: Fred B. Miller Jr.
Fred B. Miller, Jr., President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXHIBIT A

AMENDED AND RESTATED

CERTIFICATE OF LIMITED PARTNERSHIP
of
FRED B. MILLER INVESTMENTS, LTD.

Fred B. Miller, Inc., a Florida corporation that is the general partner of Fred B. Miller Investments, Ltd., a Florida limited partnership (the "Partnership"), desiring to amend and restate the Certificate of Limited Partnership of the Partnership pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.109 of the Florida Statutes, states the following:

1. The new name of the Partnership is Fred B. Miller Investments, LLLP.
2. The office address of the Partnership is 1840 Seminole Road, Jacksonville, Florida 32205. The mailing address of the Partnership is 1840 Seminole Road, Jacksonville, Florida 32205.
3. The name and business address of the general partner are:

Fred B. Miller, Inc.
1840 Seminole Road
Jacksonville, Florida 32205
4. The latest date upon which the Partnership shall dissolve is December 31, 2050.
5. Any conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be executed in the name of the Partnership by its general partner.

END OF DOCUMENT

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TALLAHASSEE, FLORIDA

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AFFIRMATION
of the
REGISTERED AGENT

I, Fred B. Miller, Jr., affirm that I will continue to serve as registered agent of the Partnership, accept service of process for the Partnership, and comply with any and all statutes that relate to the complete and proper performance of the duties of registered agent.

Dated this 12th day of December, 2003.

Fred B. Miller, Jr.
Fred B. Miller, Jr.

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