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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

PINE FOREST, LTD.

Certificate of Status	0
Certified Copy	1
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**AMENDED AND RESTATED CERTIFICATE  
OF LIMITED PARTNERSHIP OF PINE FOREST, LTD.**

This Amended and Restated Certificate of Limited Partnership (this "Amended Certificate") is duly executed and is being filed with the Florida Department of State in accordance with the provisions of Section 620.1202 of the Florida Statutes. This Amended Certificate restates and supersedes, in its entirety, that certain Certificate of Limited Partnership filed with the Florida Department of State on June 28, 1977, as amended and restated by that certain First Amendment to and Restatement of Certificate of Limited Partnership filed with the Florida Department of State on March 5, 1979, as further supplemented and amended by that certain Amendment of Certificate of Limited Partnership filed with the Florida Department of State on March 12, 1984, and as further supplemented and amended by that certain Second Amendment to Amended and Restated Limited Partnership Agreement of Pine Forest, Ltd. filed with the Florida Department of State on October 22, 2007. This Amended Certificate shall be effective upon the date of the filing thereof with the Florida Department of State (the "Effective Date").

1. The name of the Limited Partnership is Pine Forest, Ltd.
2. The address of the office of the Limited Partnership required to be maintained by Section 620.1114(1)(a) of the Florida Statutes is: 4040 Newberry Road, Suite 1000, Gainesville, Florida 32607.
3. The name and address of the Limited Partnership's registered agent required to be maintained by Section 620.1114(1)(b) of the Florida Statutes is: Susan Adams, 4040 Newberry Road, Suite 1000, Gainesville, Florida 32607.
4. The name and business address of the sole General Partner of the Limited Partnership is: Hallmark Group Services of Florida, LLC at 3111 Paces Mill Road, Suite A-250, Atlanta, Georgia 30339. Hallmark Group Services of Florida, LLC, a Georgia limited liability company, is registered with the Florida Department of State as required by law, and its status is active. *m03-1595*
5. The Limited Partnership is not a limited liability limited partnership.
6. The mailing address for the Limited Partnership is: 4040 Newberry Road, Suite 1000, Gainesville, Florida 32607.

[END OF PAGE; SIGNATURE(S) FOLLOW ON NEXT PAGE]

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Nov. 1. 2007 11:24AM

No. 0820 P. 3/4

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EXECUTED as of the Effective Date.

HALLMARK GROUP SERVICES OF  
FLORIDA, LLC, a Georgia limited liability  
company, as sole General Partner of Pine  
Forest, Ltd.

By:



Martin H. Petersen, Manager

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**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process and serve as registered agent for Pine Forest, Ltd., at the place designated in the Amended and Restated Certificate of Limited Partnership of Pine Forest, Ltd., the undersigned hereby accepts to act in this capacity, and agrees to comply, in such capacity, with the applicable provisions of Sections 620.1114, 620.1115, 620.1116, and 620.1117 of the Florida Statutes.

  
SUSAN ADAMS

DATED: October 29, 2007.

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