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Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904) 356-6311
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FLORIDA/FOREIGN LP/LLP

Hardwick Family Holdings, Ltd.

9/11/30

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November 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLBROOK, AKEL, COLD

SUBJECT: HARDWICK FAMILY HOLDINGS, LTD.
REF: W06000051408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and: refile the complete document, including the electronic filing cover sheet.

Please remove paragraph 8 from the document regarding capital contributions.

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CERTIFICATE OF LIMITED PARTNERSHIP
OF
HARDWICK FAMILY HOLDINGS, LTD.

In accordance with Chapter 620 of the Florida Statutes, each of the undersigned general partner(s) enters into this Certificate of Limited Partnership to form a limited partnership and states as follows:

1. The name of the limited partnership is:

HARDWICK FAMILY HOLDINGS, LTD.

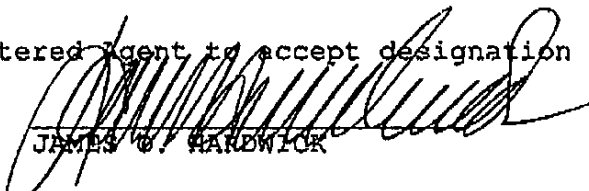
2. The business address of the limited partnership is:

5472 First Coast Highway, Suite 12
Amelia Island, Florida 32034

3. The name and Florida street address of the Registered Agent for service of process are:

JAMES O. HARDWICK
5472 First Coast Highway, Suite 12
Amelia Island, Florida 32034

4. Signature of Registered Agent to accept designation as
Registered Agent:


JAMES O. HARDWICK

5. The mailing address for the limited partnership is:

5472 First Coast Highway, Suite 12
Amelia Island, Florida 32034

6. The name and street address of the general partner is:

HARDWICK LAND CO.
c/o JAMES O. HARDWICK
5472 First Coast Highway, Suite 12
Amelia Island, Florida 32034
Florida Registration Number: P99000041909

7. The latest date upon which the limited partnership is to dissolve is December 31, 2075.

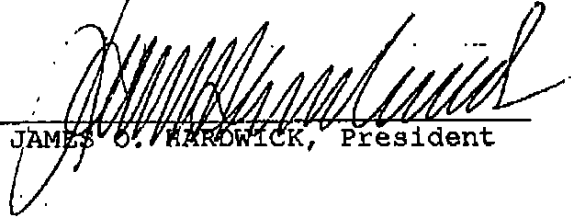
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Under penalties of perjury, undersigned declares that the undersigned has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

SIGNED this November 21, 2006 by the general partner.

HARDWICK LAND CO., General Partner

By


JAMES O. HARDWICK, President

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