

Division of Corporations

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A0800000331

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

OCALA MEADOWS FARMS, LLLP

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AMENDED AND RESTATED CERTIFICATE OF LIMITED LIABILITY LIMITED
PARTNERSHIP
OF
OCALA MEADOWS FARMS LLLP

Pursuant to the provisions of Section 620.1202, Florida Statutes, Ocala Meadows Farms LLLP, (the "Partnership") document number A08000000331, filed with the Florida Department of State on March 25, 2008, submits the amended and restated certificate of limited partnership:

FIRST: The name of the limited partnership is Ocala Meadows Farms LLLP.

SECOND: The Partnership filed its initial certificate with the Florida Department of State on March 25, 2008.

THIRD: The Partnership desires to amend and restate its certificate as follows:

1. The name of the limited partnership is Ocala Meadows Farms Ltd. (hereinafter, the "Partnership").

2. The mailing and principal address of the Partnership is 2650 N. Military Trail, Suite 240, Boca Raton, Florida 33431.

3. The name and business address of the general partner of the Partnership are:

Ocala Meadows Farms GP Inc.
2650 N. Military Trail, Suite 240
Boca Raton, FL 33431

4. The Partnership is a limited partnership.

Under penalties of perjury the undersigned has read the foregoing and know the contents thereof and that the facts herein are true and correct.

Signed this 27th day of March, 2008.

SOLE GENERAL PARTNER:

OCALA MEADOWS FARMS GP INC.


Steven Garellek, President

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