

A18544

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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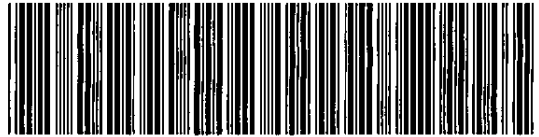
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN

MAY - 1 2009

EXAMINER



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April 29, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section - Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Greene Groves & Ranch, LLLP

Dear Ladies and Gentlemen:

Enclosed for filing with the Florida Division of Corporations please find an Amended and Restated Certificate of Limited Partnership for Greene Groves & Ranch, LLLP. A check in the amount of \$52.50 has also been enclosed for payment of same.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard I. Withers".

Richard I. Withers

RIW:mms
Enclosures

cc: Barney and Hariot Greene
Brad Gould, Esq.

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**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP OF
GREENE GROVES & RANCH, LTD.**

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Pursuant to the provisions of Section 620.1202 of the Florida Statutes, the undersigned limited liability limited partnership, desiring to amend and restate the Certificate of Limited Partnership of Greene Groves & Ranch, Ltd., a Florida limited partnership, Florida Document Number A18544, in its entirety, adopts the following Amended and Restated Certificate of Limited Partnership:

1. The name of the Partnership is Greene Groves & Ranch, LLLP, (the "Partnership").
2. The original Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on December 14, 1984.
3. The Partnership elects to be a limited liability limited partnership.
4. This Amended and Restated Certificate of Limited Partnership restates and amends the provisions of the Partnership's Certificate of Limited Partnership in its entirety.
5. The street address and mailing address of the office of the Partnership is: 2075 38th Avenue, Vero Beach, Florida 32960.
6. The name and street address of the registered agent for service of process on the Partnership is: Hariot H. Greene, 2075 38th Avenue, Vero Beach, Florida 32960.
7. The names and business addresses of the General Partners are:

<u>General Partner</u>	<u>Address</u>
Greenes Citrus Management, Inc.	2075 38 th Avenue Vero Beach, Florida 32960
Janie E. Greene	2075 38 th Avenue Vero Beach, Florida 32960
Griffin A. Greene	2075 38 th Avenue Vero Beach, Florida 32960
Ellis S. Greene, as Trustee of the Ellis S. Greene Revocable Trust dated March 30, 1985	2075 38 th Avenue Vero Beach, Florida 32960
Kelly F. Greene and Hariot H. Greene, as Co-Trustees of the Kelly F. Greene Revocable Trust dated December 15, 2000	2075 38 th Avenue Vero Beach, Florida 32960

8. The effective date of this Amended and Restated Certificate of Limited Partnership shall be the date of filing with the Florida Department of State, and has been duly executed and filed in accordance with Section 620.1202 of the Florida Statutes.

GENERAL PARTNERS:

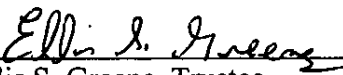
GREENES CITRUS MANAGEMENT
INC., a Florida Corporation

By: 
Griffin A. Greene, its President


JAMIE E. GREENE

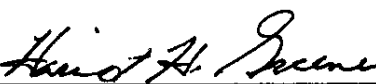

GRIFFIN A. GREENE

ELLIS S. GREENE REVOCABLE TRUST
dated March 30, 1985

By: 
Ellis S. Greene, Trustee

KELLY F. GREENE REVOCABLE
TRUST dated December 15, 2000

By: 
Kelly F. Greene, Co-Trustee

By: 
Harriot H. Greene, Co-Trustee

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-named Partnership, at the place designated in the foregoing Amended and Restated Certificate of Limited Partnership, the undersigned hereby accepts such appointment and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent. The undersigned is familiar with, and accepts the duties and obligations of, Section 620.1114 of the Florida Statutes.

Hariot H. Greene
HARIOT H. GREENE

Date: *March 1,* 2009

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TALLAHASSEE, FLORIDA