

JUN. 17. 2008

1:39PM

TRENAM, KEMKER

NO. 0605 P. 1

A23026

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

H & L TRUST, LIMITED

Certificate of Status	0
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June 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRENA, KEMKER

SUBJECT: H & L TRUST, LIMITED
REF: A23026

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

If the limited partnership wishes to be a limited liability limited partnership, the document must contain a statement to that effect. Please amend your document accordingly.

The name of your limited liability limited partnership must contain an acceptable suffix. Acceptable limited liability limited partnership suffixes include: Limited Liability Limited Partnership, L.L.L.P., or LLLP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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TRENAM, KEMKER

NO. 0605 P. 2

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**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP OF
H & L TRUST, LIMITED,
a Florida limited partnership**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned general partner, desiring to amend and restate the certificate of limited partnership of H & L Trust, Limited, previously filed on August 7, 1986, pursuant Section 620.1202, Florida Statutes, hereby states the following:

1. The name of the Limited Partnership is H & L Trust, Limited, LLP (the "Limited Partnership").

2. The address of the initial designated office of the Limited Partnership is 1215 S. Orange Avenue, Bartow, Florida 33830.

3. The name and address of the agent for service of process on the Limited Partnership is Donald H. Wilson, Jr., 245 Central Avenue, South, Bartow, Florida 33830.

4. The name and business address of the sole general partner are as follows:

Barbara W. Fite
16102 E. Lake Burrell Drive
Lutz, Florida 33549

5. The mailing address of the initial designated office of the Limited Partnership is 1215 S. Orange Avenue, Bartow, Florida 33830.

6. The Limited Partnership elects to be a limited liability partnership.

The execution of this certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by the sole general partner of H & L Trust, Limited, this 6th day of June, 2008.

General Partner:

Barbara W. Fite
Barbara W. Fite

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