

A28368

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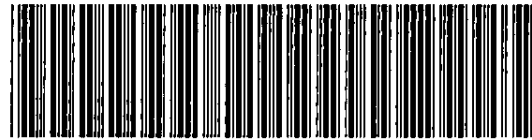
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TALLAHASSEE, FLORIDA

**THERESA J. SEARLES, P.C.**

Attorney & Counselor

7231 Marquette  
Dallas, Texas 75225

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October 28, 2011

**VIA FEDERAL EXPRESS**

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

Re: Amended and Restated Certificate of Limited Partnership

Dear Madam or Sir:

Enclosed for filing please find an original and one copy of Amended and Restated Certificate of Limited Partnership of Hugh Corrigan, III Family Limited Partnership, LLLP. Also enclosed is a check in the amount of \$52.50, representing the appropriate filing fee.

Please return all correspondence concerning this matter to the undersigned at the address on this letterhead.

Thank you for your courtesies in this matter.

Sincerely yours,



Theresa J. Searles

TJS:  
Enclosures

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**AMENDED AND RESTATED**  
**CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**  
**HUGH CORRIGAN, III FAMILY LIMITED PARTNERSHIP, LLLP**

The General Partner of Hugh Corrigan, III Family Limited Partnership submits this Amended and Restated Certificate of Limited Partnership to evidence that the limited partnership has (i) admitted a substitute general partner, (ii) elected limited liability limited partnership status, and (iii) changed its name to Hugh Corrigan, III Family Limited Partnership, LLLP. The limited partnership's initial/original Certificate of Limited Partnership was filed with the Florida Department of State on May 19, 1989, Florida Department of State document number A28368.

Pursuant to the provisions of Sections 620.1202, Florida Statutes (2010), the limited partnership amends and restates its Certificate of Limited Partnership to read as follows:

1. The name of the limited partnership is Hugh Corrigan, III Family Limited Partnership, LLLP.

2. The street address of the designated office of the limited partnership is 7150 – 20<sup>th</sup> Street, Suite E, Vero Beach, Florida 32966. The mailing address of the designated office of the limited partnership is 8750 North Central Expressway, Suite 510, Dallas, Texas 75231.

3. The name and the street address in the State of Florida of the limited partnership's registered agent are Christopher H. Marine, 979 Beachland Blvd., Vero Beach, Florida 32963.

4. The limited partnership has one general partner. The name and business address of the General Partner are as follows:

<u>Name</u>	<u>Business Address</u>
Bryan H. Corrigan, Trustee	8750 North Central Expressway Suite 510 Dallas, Texas 75231

5. The limited partnership is a limited liability limited partnership.

6. The limited partnership's initial Certificate of Limited Partnership that was filed with the Florida Department of State on May 19, 1989, and amended by a document filed January 19, 1994, shall be superseded upon the filing of this Amended and Restated Certificate of Limited Partnership.

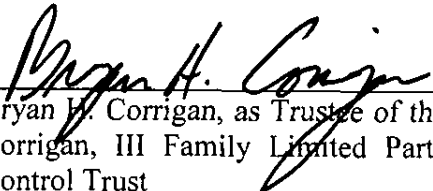
7. This Amended and Restated Certificate of Limited Partnership has been executed and it is being filed in accordance with Section 620.1202, Florida Statutes (2010).

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned executed this Amended and Restated Certificate of Limited Partnership on September 27, \_\_\_\_, 2011.

**Hugh Corrigan, III Family Limited  
Partnership, LLLP**

**General Partner:**

  
Bryan H. Corrigan, as Trustee of the Hugh  
Corrigan, III Family Limited Partnership  
Control Trust

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Christopher H. Marine, Registered Agent