



THE UNITED STATES
CORPORATION
COMPANY

A33067

FILED STATE
SECRETARY OF CORPORATIONS
00 FEB 14 PM 1:39

ACCOUNT NO. : 072100000032

REFERENCE : 586981 11175A

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : February 14, 2000

ORDER TIME : 10:46 AM

ORDER NO. : 586981-005

CUSTOMER NO: 11175A

CUSTOMER: Mary A. Shambaugh, Legal Asst
Wollett & Associates, Pa
Suite 402
4440 Pga Boulevard
Palm Beach Gard, FL 33410

100003133961--6

-02/14/00--01062--008

*****17.50 *****17.50

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1785.00 **35.00

DOMESTIC AMENDMENT FILING

NAME: HILL DEVELOPMENT COMPANY,
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 FEB 14 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NK
2/14/00

Checks attached are for
BOTH filings - Thanks!

AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HILL DEVELOPMENT COMPANY, LTD.

Dated: February 5, 2000

KNOW ALL MEN BY THESE PRESENTS, that CONNIE SUE HILL, substituted General Partner of HILL DEVELOPMENT COMPANY, LTD. (hereinafter referred to as the "Partnership"), does hereby desire to amend and restate the original Certificate of Limited Partnership of the Partnership as filed in the Office of the Secretary of State of the State of Florida on June 18, 1992, by executing and filing this Amended and Restated Certificate of Limited Partnership in said Office of the Secretary of State of Florida, pursuant to Florida Statute §620.109, as follows:

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AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HILL DEVELOPMENT COMPANY, LTD.

1. HILL DEVELOPMENT COMPANY, LTD.
(Name of Limited Partnership; must contain suffix such as
"Limited", "Ltd.", or "Limited Partnership")
2. 4440 PGA Blvd., Suite 400
PALM BEACH GARDENS, FLORIDA 33410
(The Business Address of the Limited Partnership)
3. BECKY B. MOORE
(Name of Registered Agent for Service of Process)
4. c/o MOORE AND ELLRICH, P.A.
4400 PGA BLVD., SUITE 400, PALM BEACH GARDENS, FLORIDA 33410
(Florida Street Address for Registered Agent)
5. *Becky B. Moore*
(Registered Agent must sign here to accept
designation as Registered Agent for Service of Process)

6. c/o MOORE AND ELLRICH, P.A., 4400 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FLORIDA 33410
(The Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is JANUARY 1, 2040.

8. NAME OF GENERAL PARTNER(S)

SPECIFIC ADDRESS

CONNIE SUE HILL

c/o Moore and Ellrich P.A.
4400 PGA Blvd., Suite 400
Palm Beach Gardens, FL 33410

Signed this 5th day of FEBRUARY, 2000.

Signature of the General Partner:


CONNIE SUE HILL

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