



A94000001065

ACCOUNT NO. : 072100000032

REFERENCE : 910670 6258A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 52.50

ORDER DATE : November 28, 2000

ORDER TIME : 1:46 PM

ORDER NO. : 910670-010

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq
Bond Schoeneck & King, P.a.
Suite 250
4001 Tamiami Trail North
Naples, FL 34103

FILED
00 NOV 28 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THE FINLEY FAMILY LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

FILE 2ND

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE FINLEY FAMILY LIMITED PARTNERSHIP

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TALLAHASSEE, FLORIDA

The present name of the limited partnership is The Finley Family Limited Partnership (the "Limited Partnership"). The Limited Partnership has not changed the name under which it was originally filed. The Limited Partnership's original certificate of limited partnership was filed with the Florida Department of State on August 4, 1994 and assigned document number A94000001065. This Amended and Restated Certificate of Limited Partnership shall become effective upon filing with the Florida Department of State. Upon filing, the initial certificate of limited partnership shall be superseded, and this Amended and Restated Certificate of Limited Partnership shall be the certificate of limited partnership of the Limited Partnership, but the original effective date of formation shall remain unchanged. This Amended and Restated Certificate of Limited Partnership was duly executed and is being filed in accordance with Section 620.109, Florida Statutes, and the Florida Revised Uniform Limited Partnership Act (1986).

The Limited Partnership hereby restates and integrates and also further amends its certificate of limited partnership as follows:

1. The name of the Limited Partnership is:

The Finley Family Limited Partnership.

2. The address of the office of the Limited Partnership is:

631 Soquili Trail
Jasper, Georgia 30143

3. The name and address of the agent for service of process on the Limited Partnership is:

William M. Burke
c/o Bond, Schoeneck & King, P.A.
4001 Tamiami Trail North, Suite 404
Naples, Florida 34103

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4. The name and business address of the sole general partner is:

Jena B. Finley
631 Soquili Trail
Jasper, Georgia 30143

5. The mailing address for the Limited Partnership is:

631 Soquili Trail
Jasper, Georgia 30143

6. The latest date upon which the Limited Partnership is to dissolve is the thirtieth (30th) anniversary of the commencement of the Limited Partnership.

IN WITNESS WHEREOF, the undersigned, being the sole general partner of the Limited Partnership, has signed this Amended and Restated Certificate of Limited Partnership on this 12th day of November, 2000.

THE FINLEY FAMILY LIMITED PARTNERSHIP

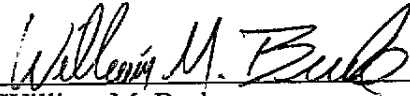
By: 

Jena B. Finley, Sole General Partner

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of The Finley Family Limited Partnership which is contained in the foregoing Amended and Restated Certificate of Limited Partnership and agrees to act in this capacity. The undersigned agrees to comply with the provisions of Chapter 620, Florida Statutes, and all other statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of his position as registered agent.

Dated this 12th day of November, 2000.



William M. Burke
Registered Agent

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