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AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

April 28, 2011

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DIVISION OF CORPORATIONS

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: The Ball Family Partnership, LLLP

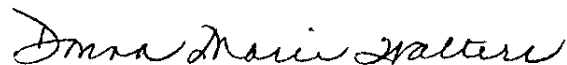
Dear Sir/Madam:

Enclosed for filing are the original and one copy of the Amended and Restated Certificate of Limited Partnership by which The Ball Family Partnership, Ltd., is amending the record and electing to become an LLLP. Also enclosed is this firm's check in the amount of **\$52.50** for the filing fees associated with this submittal.

I would appreciate your calling me at 425-5457 when the file-stamped copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions and direct all correspondence concerning this matter to me at the address set forth in the letterhead.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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020298.110465

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE BALL FAMILY PARTNERSHIP, LTD.
a Florida Limited Partnership**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 13, 1995, adopts the following Amended and Restated Certificate of Limited Partnership.

1. The name of the Partnership is **The Ball Family Partnership, LLLP** (the **Partnership**), and the document number is A95000000081.

2. The mailing address of the Partnership as previously amended is:

1366 Wyntercreek Lane
Dunwoody, Georgia 30338-3817

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

Robert A. Pierce
123 South Calhoun Street
Tallahassee, Florida 32301-1517

4. The names and business addresses of the General Partners are:

Frances B. Ethridge
1366 Wyntercreek Lane
Dunwoody, Georgia 30338-3817

Nancy B. Osking
1630 Seaway Drive, Unit 203
Fort Pierce, Florida 34949-3185

James A. Ball, III
1366 Hollow Oak Circle
Tallahassee, Florida 32308-5959

5. In accordance with Section 620.1104, F.S., the Partnership shall have a perpetual duration.

6. This Limited Partnership hereby elects to be a limited liability limited partnership.

7. This Amended and Restated Certificate of Limited Partnership shall be effective at the time of its filing with the Florida Department of State.

The Ball Family Partnership, LLLP
AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP

Page 1 of 2

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 28 AM 8:11

IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by all of the General Partners of The Ball Family Partnership, LLLP, effective the 27th day of April, 2011.

GENERAL PARTNERS:


FRANCES B. ETHRIDGE

NANCY B. OSKING

JAMES A. BALL, III

IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by all of the General Partners of **The Ball Family Partnership, LLLP**, effective the 27th day of April, 2011.

GENERAL PARTNERS:

FRANCES B. ETHRIDGE

Nancy B. OsKing

NANCY B. OSKING

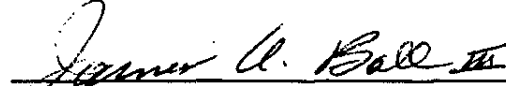
JAMES A. BALL, III

IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by all of the General Partners of **The Ball Family Partnership, LLLP**, effective the 27th day of April, 2011.

GENERAL PARTNERS:

FRANCES B. ETHRIDGE

NANCY B. OSKING



JAMES A. BALL, III