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A95000001056

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

BETHEL FARMS, LTD.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$52.50

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EXAMINER

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EXAMINER

(((H09000033379 3)))

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BETHEL FARMS, LTD.**

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Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate of limited partnership was filed with the Florida Department of State on July 10, 1995, and assigned Florida document number A95000001056, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. The name of the partnership is Bethel Farms, LLLP (the "Partnership").
2. The street address of the designated office of the Partnership, referred to in Section 620.1201, Florida Statutes, is 8780 N.W. Bethel Farms Rd., Arcadia, Florida 34266.
3. The mailing address of the Partnership is 8780 N.W. Bethel Farms Rd., Arcadia, Florida 34266.
4. The name and address of the agent for service of process on the Partnership are William E. Nugent, 8780 N.W. Bethel Farms Rd., Arcadia, Florida 34266.
5. The Partnership elects to be a "Limited Liability Limited Partnership."
6. The name and address of the sole general partner of the Partnership are Bethel Farms, Inc., 8780 N.W. Bethel Farms Rd., Arcadia, Florida 34266.
7. The Partnership shall exist in perpetuity, until dissolved in accordance with Section 620.1203, Florida Statutes.

DATED: JANUARY 1, 2009

GENERAL PARTNER:

BETHEL FARMS, INC., a Florida corporation

By: _____

William E. Nugent, President

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