

Division of Corporations

Page 1 of 1

A95060001331**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021

Phone : (904)356-2600

Fax Number : (904)355-0233

LIMITED PARTNERSHIP AMENDMENT**WILLOWDALE VETERINARY CENTER, LLLP**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$61.25

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**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP OF
WILLOWDALE VETERINARY CENTER, LLLP
a Florida limited liability limited partnership**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 12


The undersigned general partner, desiring to amend and restate the Certificate of Limited Partnership, pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.109 of the Florida Statutes, hereby states the following:

1. The name of the Partnership shall be O'Donnell & Rein, LLLP.
2. The Certificate of Limited Partnership for O'Donnell & Rein, LLLP was originally filed with the Department of State on September 6, 1995.
3. The address of the office of the Partnership is 4495 Highway 17, Orange Park, Florida 32003.
4. The name and address of the agent for service of process on the Partnership are Linda O'Donnell Rein, 4495 Highway 17, Orange Park, Florida 32003.
5. The name and business address of the general partner are Linda O'Donnell Rein, 4495 Highway 17, Orange Park, Florida 32003.
6. The mailing address of the Partnership is 4495 Highway 17, Orange Park, Florida 32003.
7. The latest date upon which the Partnership shall dissolve is December 31, 2045.
8. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be executed in the Partnership name by its general partner.

The execution of this Amended and Restated Certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by the sole general partner of O'Donnell & Rein, LLLP this 4th day of October, 2001.

General Partner:


Linda O'Donnell Rein,
f/k/a Linda O'Donnell-Seymour

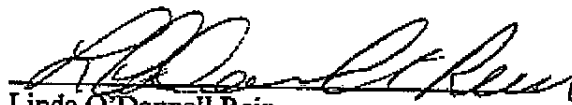
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for O'Donnell & Rein, LLLP, a Florida limited partnership ("Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

Date: October 4, 2001.**REGISTERED AGENT**

Linda O'Donnell Rein,
f/k/a Linda O'Donnell-Seymour

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01 OCT 12

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TALLAHASSEE, FLORIDA

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