

A95000001502

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September 7, 2001  
(Mailed October 5, 2001)

Our File No: 460016.1

VIA FEDERAL EXPRESS  
Airbill No. 8290 6341 6820

Florida Department of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, FL 32399

900004626779--6  
-10/08/01--01055--003  
\*\*\*\*105.00 \*\*\*\*105.00

Re: The Morgan Family Limited Partnership

Dear Ladies and Gentlemen:

Enclosed are the original and one copy of the Amended and Restated Certificate of Limited Partnership of The Morgan Family Limited Partnership. Please file the original and certify and return the copy. Our firm check in the amount of \$105.00 is enclosed for the filing fee of \$52.50 and certified copy fee of \$52.50.

Thank you for your assistance.

Very truly yours,

  
Christopher M. Fear

CMF/sf  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT - 8 AM 9:59

10/10



CLERMONT

MELBOURNE

ORLANDO

TALLAHASSEE

TAMPA

**AMENDED AND RESTATED  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF THE MORGAN FAMILY LIMITED PARTNERSHIP**

This is an Amended and Restated Certificate of Limited Partnership for The Morgan Family Limited Partnership, a Florida limited partnership, pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Section 620.108 and Section 620.109 of the Florida Statutes as follows:

1. The name of the Partnership is **THE MORGAN FAMILY LIMITED PARTNERSHIP**.

2. The original Certificate of Limited Partnership was filed on October 9, 1995, Document No. A95000001502.

3. The address of the office of the Partnership is 1109 Bryn Mawr, Lake Wales, Florida 33853.

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

John K. Vreeland  
One Lake Morton Drive  
Lakeland, FL 33801

5. The name and business address of the General Partner is:

RX Ranch, LLC, a Florida limited liability company  
1109 Bryn Mawr  
Lake Wales, FL 33853

LO1-11665

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -8 AM 10:00

RX Ranch, LLC is the new General Partner and the former General Partners, James D. Morgan and Glenda G. Morgan, have withdrawn from the Partnership as General Partners.

6. The mailing address of the Partnership is 1109 Bryn Mawr, Lake Wales, Florida 33853.

7. The latest date upon which the Partnership shall dissolve is December 31, 2045.

8. The execution of this Amended and Restated Certificate by the undersigned General Partner constitutes an affirmation under 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 undersigned General Partner of The Morgan Family Limited Partnership this 5<sup>th</sup> day of September, 2001.

RX RANCH, LLC

By: James D. Morgan  
James D. Morgan, Manager

By: Glenda G. Morgan  
Glenda G. Morgan, Manager

The undersigned withdrawing General Partners hereby confirm that they have withdrawn as General Partners of the Partnership.

James D. Morgan  
James D. Morgan  
Withdrawing General Partner

Glenda G. Morgan  
Glenda G. Morgan  
Withdrawing General Partner

#### CONFIRMATION OF REGISTERED AGENT

The undersigned Registered Agent hereby confirms that he continues to act as Registered Agent for The Morgan Family Limited Partnership pursuant to applicable provisions of Florida law.

John K. Vreeland  
John K. Vreeland

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01 OCT - 8 AM 10:00