

12-04-2018
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FROM GRAY ROBINSON PA

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A95000001502

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
THE MORGAN FAMILY LIMITED PARTNERSHIP

Certificate of Status	0
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**SECOND AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE MORGAN FAMILY LIMITED PARTNERSHIP**

This is a Second Amended and Restated Certificate of Limited Partnership for THE MORGAN FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, (the "Partnership") pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.1202 of the Florida Statutes as follows:

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

2. The original Certificate of Limited Partnership was filed on October 9, 1995, Document Number A95000001502, as amended.

3. The principal address and mailing address of the Partnership is 3351 Harbor Beach Drive, Lake Wales, Florida 33859.

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

Zack R. Morgan
113 North Lake Florence Drive
Winter Haven, Florida 33884

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

Rx Ranch, LLC, a Florida limited liability company
3351 Harbor Beach Drive
Lake Wales, Florida 33859

6. The Partnership elects to be a limited liability limited Partnership.

7. The term of the Partnership shall be of a perpetual duration, unless sooner dissolved pursuant to the laws of the State of Florida.

8. The execution of this Second Amended and Restated Certificate of Limited Partnership by the undersigned General Partner constitutes an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Second Amended and Restated Certificate of Limited Partnership has been executed by the undersigned sole General Partner of THE MORGAN FAMILY LIMITED PARTNERSHIP, LLLP, this 28th day of November, 2018.

RX RANCH, LLC

By: Zack R. Morgan

Zack R. Morgan, Manager

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CONFIRMATION OF REGISTERED AGENT

The undersigned Registered Agent hereby confirms that he continues to act as Registered Agent for THE MORGAN FAMILY LIMITED PARTNERSHIP, LLLP, pursuant to applicable provisions of Florida law.


ZACK R. MORGAN

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