

# A95000001832

AUSLEY & McMULLEN  
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(850) 224-9115 FAX (850) 222-7560

May 21, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9 MAY 24 PM 2:18

**HAND DELIVERY**

Secretary of State's Office  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

900002883559--4  
-05/24/99--01015--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Hayes Forestry Management, Ltd.

Dear Sir or Madam:

Enclosed for filing is an Amended and Restated Certificate of Limited Partnership of Hayes Forestry Management Ltd. Also enclosed is a copy of the certificate to be date stamped for our files. A messenger from our firm will pick up the copy when it is ready. Our check for \$52.50 for the filing fee is attached.

If you have any questions, please call.

Sincerely,

*Adrienne U. Francis*

Adrienne U. Francis  
Assistant to David J. Hull

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 24 PM 2:18  
99 MAY 24 AM 9:54  
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Enclosure

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5/24/99

**AMENDED AND RESTATED  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
HAYES FORESTRY MANAGEMENT LTD.**

**A FLORIDA LIMITED PARTNERSHIP**

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The undersigned General Partners of Hayes Forestry Management, Ltd., desiring to amend and restate the Amended and Restated Certificate of Limited Partnership filed with the Secretary of State on March 27, 1998, hereby state the following:

1. The name of the Partnership is Hayes Forestry Management, Ltd. (the "Partnership").

2. The mailing address of the Partnership is Post Office Box 417, Blountstown, Florida 32424, and the street address of its principal office is Highway 275 North, Blountstown, Florida 32424.

3. The name and address of the agent for service of process on the Partnership is D. Burke Hayes, Highway 275 North, Blountstown, Florida 32424.

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

Nan D. Hayes and D. Burke Hayes  
as Trustees of the Marital Trust  
Created under the Last Will and  
Testament of Millard Brooks Hayes  
Highway 275 North  
Blountstown, FL 32424

D. Burke Hayes  
Highway 275 North  
Blountstown, FL 32424

5. The latest date upon which the Partnership shall dissolve is December 31, 2051.

6. The effective date of this Certificate of Limited Partnership shall be upon filing.

7. This Amended and Restated Certificate of Limited Partnership amends the certificate filed with the Secretary of State on March 27, 1998 by correcting Paragraph No. 4 to read Nan D. Hayes and D. Burke Hayes as Trustees of the Marital Trust created under the Last Will and Testament of Millard Brooks Hayes as General Partners instead of M. Burke Hayes.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by all of the General Partners of Hayes Forestry Management, Ltd. on this

20th day of May, 1999, and will be filed in accordance with Section 620.109, Florida Statutes (1997).

Marital Trust created under the  
Last Will and Testament of  
Millard Brooks Hayes

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By: Nan D. Hayes  
Name: Nan D. Hayes  
Title: Trustee

By: D. Burke Hayes  
Name: D. Burke Hayes  
Title: Trustee

D. Burke Hayes  
D. Burke Hayes