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May 18, 1998

**HAND DELIVERY**

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

Re: Leonard Farms Limited  
f/k/a B. H. Leonard Family Limited Partnership

Dear Sir or Madam:

Enclosed for filing is an Amended and Restated Certificate of Limited Partnership of Leonard Farms Limited. Also enclosed is a copy of the certificate to be date stamped. Our check for \$52.50 for the filing fee is attached.

If you have any questions, please call.

Sincerely,

*David Hull (a.f.)*

David J. Hull

af  
Enclosure

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*5/18/98*

**AMENDED AND RESTATED  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
LEONARD FARMS LIMITED,  
A FLORIDA LIMITED PARTNERSHIP**

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The undersigned General Partners of Leonard Farms Limited, formerly known as the B. H. Leonard Family Limited Partnership as set forth in the Certificate of Limited Partnership filed with the Secretary of State on June 6, 1996 (the "Original Certificate"), desiring to amend and restate the Original Certificate, hereby state the following:

1. The name of the Partnership is Leonard Farms Limited (the "Partnership").
2. The mailing address of the Partnership is Post Office Box 368, Blountstown, Florida 32424.
3. The name and address of the agent for service of process on the Partnership are Burke H. Leonard, 1701 South Pear Street, Blountstown, Florida 32424.
4. The names and business addresses of the General Partners are:

Burke H. Leonard	Joseph Hayes Leonard	Michael W. Leonard
1701 South Pear Street	1526 S. Main, Box 595	Route 1, Box 188
Blountstown, FL 32424	Blountstown, FL 32424	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 June 26, 1996 by (a) changing the name of the partnership from R. H. Leonard Family Limited Partnership to Leonard Farms Limited; (b) removing Martha H. Leath as a General Partner; and (b) adding Joseph Hayes Leonard and Michael W. Leonard as General Partners.

The execution of this Certificate by the undersigned General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by all of the General Partners of Leonard Farms Limited on this \_\_\_\_ day of March, 1998, and will be filed in accordance with Section 620.109, Florida Statutes (1997).

  
BURKE H. LEONARD

  
JOSEPH HAYES LEONARD

  
MICHAEL W. LEONARD

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