ACCOUNT NO. : 072100000032

REFERENCE :

702760 4326591

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: February 11, 1998

ORDER TIME : 1:39 PM

ORDER NO. : 702760-005

CUSTOMER NO: 4326591

CUSTOMER: Mr. Cody Waters

Fowler White Gillen Boggs

501 East Kennedy Boulevard

Suite 1700

Tampa, FL 33602

700002432647---9 -02/17/98--01046--011

****105.00 ****105.00

DOMESTIC AMENDMENT FILING

NAME: SII PAK-TEK, LTD.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

NOITAROAROD TO NOIZIVIO.

CONTACT PERSON LA Jeanine Glisar

8 EXAMINER'S INITIALS:

RECEIVED

Availabilit

Examiner

Updater

Update

Corapomrsc



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1998

JEANINE GLISAR CSC

SUBJECT: SII PAK-TEK, LTD. Ref. Number: A96000001349

SECREIVE OF STAVE STORES OF STAVE ST

We have received your document for SII PAK-TEK, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you want to change the capital contributions listed on record a supplemental affidavit must be filed. The fee to file the supplemental affidavit is \$52.50.

If the total amount contributed by the limited partners is being amended, a supplemental affidavit reflecting the new total must be submitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 198A00008149

SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF SII PAK-TEK, LTD.

(Document Number A96000001349)

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, and specifically, §620.109 of the Florida Statutes, the undersigned, being the sole General Partner of \$1 PAK-TEK, LTD., hereby duly executes and files with the Florida Department of State this Amended and Restated Certificate of Limited Partnership which amends and restates in its entirety the Certificate of Limited Partnership which was filed with the Florida Department of State on July 18, 1996, and the Amended and Restated Certificate of Limited Partnership which was filed with the Florida Department of State on September 6, 1996.

- The name of the limited partnership is SII PAK-TEK, LTD.
- 2. The business address and the mailing address of the limited partnership is 595 North First Street, Lake Wales, Florida, 33853.
- 3. The name of the registered agent for service of process required by §620105 of the Florida Statutes if Kenneth P. Swanick.
- 4. The Florida street address for the registered agent is:

595 North First Street Lake Wales, Florida 33853

5. Acceptance of Appointment of Registered Agent:

Having been named the statutory registered agent of SII PAK-TEK, LTD., at the place designated in this Amended and Restated Certificate of Limited Partnership of SII PAK-TEK, LTD., I hereby accept such designation and confirm that I am familiar with and agree to accept the obligations imposed by §670.192 of the Florida Statutes and I agree to comply with the provisions of Florida Law relative to keeping the registered office open.

Kenneth P. Swanick

6. The name and business address of the general partner is as follows:

SWANICK ENTERPRISES, INC. 595 North First Street Lake Wales, Florida 33853

7. The latest date upon which the limited partnership is to dissolve is December 31, 2015.

IN WITNESS WHEREOF, the Sole General Partner has executed the foregoing Certificate of Limited Partnership on the $9\tau^{\mu}$ day of February, 1998 in accordance with §620.114 of the Florida Statutes.

SWANICK ENTERPRISES, INC., a Florida corporation, as general partner

By: Kenneth P. Swanick, President

AFFIDAVIT

THE UNDERSIGNED, constituting the sole general partner of SII PAK-TEK, LTD., a Florida Limited Partnership, hereby certifies as follows:

- 1. The amount of capital contributions to date of the limited partners is: \$730,000.00
- 2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$730,000.00.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

SWANICK ENTERPRISES, INC., a Florida corporation, as general partner

Renneth P. Swanick, President

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SECTEMENT OF STATE