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ATTORNEYS AT LAW • SINCE 1948 ,

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July 13, 2007

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: THE MARGARET W. PAUL FAMILY LIMITED PARTNERSHIP

Gentlemen:

Enclosed for filing please find an Amended and Restated Certificate of Limited Partnership for The Margaret W. Paul Family Limited Partnership.

Also enclosed is a check in the amount of \$105.00 to cover the filing fee and the cost of a certified copy.

Once filed, please forward the certified copy to me at the above Winter Haven address. If you have any questions or comments, please do not hesitate to give me a call.

With kindest regards,

:pk Enclosures DEBRA L. CLINE



AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF THE MARGARET W. PAUL FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.1202, Florida Statutes (2006), the Florida Limited Partnership known as The Margaret W. Paul Family Limited Partnership amends and restates its Certificate of Limited Partnership to read as follows:

- The name of the limited partnership is The Margaret W. Paul Family Limited Partnership. The Partnership's Certificate of Limited Partnership was filed on December 19, 1996. Amended and Restated Certificates of Limited Partnership were filed on January 6, 2006, and on February 8, 2007.
- 2. The street and mailing address of the designated office of the limited partnership is 2020 Dundee Road, Winter Haven, Florida 33884. The name and street address in the State of Florida of the limited partnership's Registered Agent are Eugene S. Paul, 2020 Dundee Road, Winter Haven, Florida 33884.
- The limited partnership has one general partner. The name and business address of the general partner are as follows:

<u>NAME</u> ADDRESS

Eugene S. Paul

2020 Dundee Road Winter Haven, FL 33884

4. The limited partnership is not a limited liability partnership.

- 5. This Amended and Restated Certificate of Limited Partnership has been duly executed and is being filed in accordance with Section 620.1202, Florida Statutes (2006).
- 6. The initial Certificate of Limited Partnership, filed on December 19, 1996, the Amended and Restated Certificate of Limited Partnership filed on January 6, 2006, and the Amended and Restated Certificate of Limited Partnership filed on February 8, 2007, are amended or supplemented by this Amended and Restated Certificate of Limited Partnership, and shall be superseded upon the filing of this Amended and Restated Certificate of Limited Partnership.
- This Amended and Restated Certificate of Limited Partnership has been executed and is being filed to reflect the fact that Eugene S. Paul is the partnership's sole general partner.

IN WITNESS WHEREOF, the undersigned executed this Amended and Restated Certificate of Limited Partnership on June 29, 2007.

> EUGENES. PAUL, General Partner of The Margaret W. Paul Family Limited

Partnership