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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

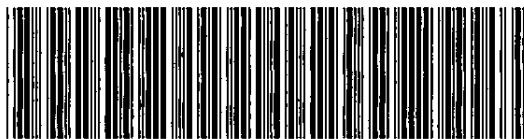
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TALLAHASSEE, FLORIDA

D. BRUCE

DEC 30 2008

EXAMINER

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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December 24, 2008

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Margaret W. Paul Family Limited Partnership

Gentlemen:

I enclosed the following documents:

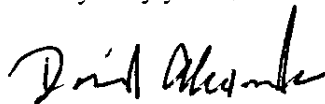
1. Original and one copy of the Second Amended and Restated Certificate of Limited Partnership of the Margaret W. Paul Family Limited Partnership.

2. A check payable to the Department of State for charges as follows:

Filing fee of the certificate	\$ 52.50
Certified copy	<u>52.50</u>
	\$105.00

Please file the original certificate and send me a copy certified of the filed certificate.
Please call me if you have any questions.

Very truly yours,



M. David Alexander

:jml

Enclosures

cc: Mr. Eugene S. Paul

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
JOSHUA K. BROWN

PHILIP H. BUSH
DEBRA L. CLINE
CLINTON A. CURTIS
JACOB C. DYKHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS
E. BLAKE PAUL

ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON
RYAN W. ZIKA

THOMAS E. BAYNES, JR.
OF COUNSEL



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

Pursuant to the provisions of Sections 620.1202, Florida Statutes, 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:

1. The name of the limited partnership is The Margaret W. Paul Family Limited Partnership.

2. The original Certificate of Limited Partnership for the limited partnership was filed with the Florida Department of State on December 19, 1996, and assigned document number A96000002372.

3. An Amended and Restated Certificate of Limited Partnership for the limited partnership was filed with the Florida Department of State on January 6, 2006. The Amended and Restated Certificate of Limited Partnership superseded the original Certificate of Limited Partnership.

4. The street address of the designated office of the limited partnership is 2020 Dundee Road, Winter Haven, FL 33882. The mailing address of the designated office of the limited partnership is P. O. Box 898, Winter Haven, FL 33882.

5. The name and the street address in the State of Florida of the limited partnership's registered agent are Eugene S. Paul, 2020 Dundee Road, Winter Haven, FL 33882.

6. The limited partnership has one general partner. The name and business address of the general partner are as follows:

Name

Eugene S. Paul as Trustee
of Eugene S. Paul Revocable Trust #1

Business Address

2020 Dundee Road
Winter Haven, FL 33882

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

8. This Second Amended and Restated Certificate of Limited Partnership has been duly executed and is being filed in accordance with Section 620.1202, Florida Statutes.

9. The Amended and Restated Certificate of Limited Partnership for the limited partnership that was filed with the Florida Department of State on January 6, 2006, as amended or supplemented by this Second Amended and Restated Certificate of Limited Partnership, shall be superseded upon the filing of this Second Amended and Restated Certificate of Limited Partnership.

9. This Second Amended and Restated Certificate of Limited Partnership has been executed and it is being filed to reflect the substitution of Eugene S. Paul as Trustee of Eugene S. Paul Revocable Trust #1 as the general partner of the Partnership.

IN WITNESS WHEREOF, the undersigned executed this Second Amended and Restated Certificate of Limited Partnership on December, 24, 2008.

WITNESSES

Print name: Eugene S. Paul

Eugene S. Paul
Eugene S. Paul, as Trustee of Eugene S. Paul Revocable Trust #1, general partner of The Margaret W. Paul Family Limited Partnership

Print name: Beth Cone

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