HARDIN PETERSON, SR

MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN JACK P. BRANDON BEACH A BROOKS, JR KRISTEN M. BUZZANCA J. DAVIS CONNOR MICHAEL S. CRAIG ROY A. CRAIG, JR. JACOB C. DYKXHOORN DENNIS P. JOHNSON KEVIN C. KNOWLTON DOUGLAS A. LOCKWOOD, III M. CRAIG MASSEY PETER J. MUNSON CORNEAL B. MYERS CORNELIUS B. MYERS, III E. BLAKE PAUL ROBERT E. PUTERBAUGH ABEL A. PUTNAM THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH

KERRY M. WILSON

P.O. BOX 1079 LAKE WALES, FLORIDA 33859-1079

130 FAST CENTRAL AVENUE LAKE WALES, FLORIDA 33853 (941) 676-7611 (941) 683-8942 FAX 676-0643

P.O. BOX 24628 LAKELAND, FLORIDA 33602-4628

IOO EAST MAIN STREET LAKELAND, FLORIDA 33801 (941) 683-6511 (941) 676-6934 FAX 682-8031

P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

141 8TH STREET, NW. SUITE 300 WINTER HAVEN, FLORIDA 33681 (941) 294-3360 FAX 209-5495

PLEASE REPLY TO:

Lake Wales April 25, 1997

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

Re: HRT Leasing Limited 800002157278--1 -04/28/97--01146--001 *****52.50 *****52.50

Gentlemen:

Enclosed for filing is the original Amended and Restated Certificate of Limited Partnership for the above named Florida partnership.

Also enclosed is this firm's check, in the amount of \$52.50, representing payment for filing fees.

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

/ap Enclosure

Availability

Document Examiner

Update

Updator Verifyer

Acknowledgem

W. P. Verilyes

97 APR 28 FIT 2: 1:0

The undersigned, for the purpose of amending and restating the Certificate of Limited Partnership of HRT Leasing Limited under the provisions of the Florida Revised Uniform Limited Partnership Act (1986) as set forth in Section 620.109, Florida Statutes, does hereby certify to the following:

- 1. The limited partnership's present name, and name under which it was originally filed is "HRT LEASING LIMITED".
- 2. The original Certificate of Limited Partnership for this limited partnership was filed with the Florida Secretary of State on April 14, 1997. This amended and restated certificate of limited partnership hereby amends and restates the original certificate of limited partnership.
- 3. The address of the office of the limited partnership required to be maintained by Section 620.105(1), Florida Statutes, is as follows:

101 Alturas Babson Park Cutoff Road Lake Wales, FL 33853

4. The name and street address of the registered agent, for service of process on the limited partnership, required to be maintained by Section 620.105(2), Florida Statutes, are as follows:

Thomas E. Oakley 101 Alturas Babson Park Cutoff Road Lake Wales, FL 33853

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

HRT LEASING, INC., a Florida corporation 101 Alturas Babson Park Cutoff Road Lake Wales, FL 33853

The mailing address for the limited partnership is as follows:

Thomas E. Oakley 101 Alturas Babson Park Cutoff Road Lake Wales, FL 33853 Ronald E. Oakley 101 Alturas Babson Park Cutoff Road Lake Wales, FL 33853

Tom Ed Oakley 101 Alturas Babson Park Cutoff Road Lake Wales, FL 33853

Wade H. Walker 101 Alturas Babson Park Cutoff Road Lake Wales, FL 33853

IN WITNESS WHEREOF, the undersigned has executed this amended and restated certificate as of the day of 1997.

Signed, sealed and delivered in the presence of:

GENERAL PARTNER:

HRT LEASING, INC., a Florida corporation

Printed Name: Ucith H. Wodsworth