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LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643 P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

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February 17, 2009

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

Re:

Troy S. Bronson Family Limited Partnership

Gentlemen:

I enclosed the following documents:

- 1. Original and one copy of the Amended and Restated Certificate of Limited Partnership of the Troy S. Bronson Family Limited Partnership.
  - 2. A check payable to the Department of State for charges as follows:

Filing fee of the certificate Certified copy

\$ 52.50

<u>52.50</u>

\$105.00

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

Very truly yours,

M. David Alexander

Dand Alugada

:jml

Enclosures

cc:

Mr. Troy S. Bronson

Mr. Mike Dixon



## AMENDED AND RESTATED CÉRTIFICATE OF LIMITED PARTNERSHIP OF TROY S. BRONSON FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of Sections 620.1202, Florida Statutes, the Florida limited partnership known as Troy S. Bronson Family Limited Partnership amends and restates its Certificate of Limited Partnership to read as follows:

- 1. The name of the limited partnership is Troy S. Bronson Family Limited Partnership.
- 2. The original Certificate of Limited Partnership for the limited partnership was filed with the Florida Department of State on January 8, 1998, and assigned document number A98000000116.
- 3. The street address of the designated office of the limited partnership is 1400 S. R. 437A, Apopka, Florida 32703. The mailing address of the designated office of the limited partnership is P. O. Box 1069, Apopka, FL 32703.
- 4. The name and street address in the State of Florida of the limited partnership's registered agent are Troy S. Bronson, 1400 S. R. 437A, Apopka, FL 32703.
- 5. The limited partnership has one general partner. The name and business address of the general partner are as follows:

<u>Name</u>	Business Address
Troy S. Bronson as Trustee of Troy S. Bronson Revocable Trust #1	P. O. Box 1069 Apopka, FL 32703

- 6. The limited partnership is not a limited liability partnership.
- 7. This Amended and Restated Certificate of Limited Partnership has been duly executed and is being filed in accordance with Section 620.1202, Florida Statutes.

- 8. The initial Certificate of Limited Partnership, as amended or supplemented by this Amended and Restated Certificate of Limited Partnership shall be superseded upon the filing of this Amended and Restated Certificate of Limited Partnership.
- 9. This Amended and Restated Certificate of Limited Partnership has been executed and it is being filed to reflect the substitution of Troy S. Bronson as Trustee of Troy S. Bronson Revocable Trust #1 as the general partner of the Partnership.

IN WITNESS WHEREOF, the undersigned executed this Amended and Restated Certificate of Limited Partnership on February 17, 2009.

WITNESSES:

Print name: Denval-Cline

Troy S. Bronson as Trustee of Troy S. Bronson Revocable Trust #1, general partner of Troy S. Bronson Family Limited Partnership

Print name: MORILIA J. QSHEA