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TIMOTHY J. WARFEL ATTORNEY AT LAW

TELEPHONE: (850) 942-1919 FACSIMILE: (850) 942-0313 tim.warfellaw@comcast.net

FLORIDA BAR CERTIFIED WILLS, TRUSTS & ESTATES 2015 CENTRE POINTE BOULEVARD SUITE 105 TALLAHASSEE, FLORIDA 32308

January 15, 2004

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

RE:

The Middlebrooks Investment Group, Ltd.

Document Number A98000000321

Dear Sir/Madam:

Enclosed are an Amended and Restated Certificate of Limited Partnership of The Middlebrooks Investment Group, Ltd. and Affidavit of Capital Contributions along with our firm check in the amount of \$52.50 which represents the filing fee. Upon filing, please return the enclosed copy stamped "filed" to our office in the enclosed addressed, stamped envelope.

Thank you.

Very truly yours,

Lori L. Sumner

Legal Assistant to Timothy J. Warfel

/lls

Enclosures

c: H. Middlebrooks, Jr.

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AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF THE MIDDLEBROOKS INVESTMENT GROUP, LTD.

1.	The Middlebrooks Investment Group, Ltd.	
	(Name of Limited Partnership; must "Ltd.", or "Limited Pa	
2.	526 East 7th Avenue, Tallahassee, Florida 3 (The Business Address of Limited Page 1997)	
3.	Harry M. Middlebrooks, Jr. (Name of Registered Agent for Servi	ice of Process)
4.	526 East 7th Avenue, Tallahassee, Florida 3 (Florida Street Address for Registere	
5.	(Registered Agent must sign here Agent For Service of Process	to accept designation as Registered
6.	526 East 7th Avenue, Tallahassee, Florida 3 (The Mailing Address of the Limited	
7.	The latest date upon which the Limited Partnership is to be dissolved is January 1	
8.	NAME OF GENERAL PARTNER	SPECIFIC ADDRESS
	M South Corporation	526 East 7th Avenue

2025.

SIGNED this <u>U</u> day of December, 2003

Signature of all General Partners:

M SOUTH CORPORATION

HARRY M. MIDDLEBROOKS, JR.

As Its President

(General Partner)