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J. SHAVERS MAY 0 6 7015

* Amended and Restated Certificate of Limited Partnership THE BELL LANE LIMITED PARTNERSHIP A Florida limited partnership

The Bell Lane Limited Partnership, a Florida limited partnership, by and thru its undersigned duly appointed and authorized general partner and by authority granted by the Florida Revised Uniform Limited Partnership Act of 2005, hereby amends and restates its Certificate of Limited Partnership in its entirety as follows:

- 1. Name is The Bell Lane Limited Partnership. Such name has not changed since its date of organization.
 - 2. The original Certificate of Limited Partnership was filed on July 30, 1998.
- 3. The existence and duration of this limited partnership is perpetual until dissolved in accordance with the terms of its limited partnership agreement and/or Florida law.
- 4. The designated office of this limited partnership is 4229 Highway 90 Pace Florida 32571 and its mailing address is the same.
- 5. Its registered agent for service of process is Edwin Henry and his address; is 4229 Highway 90, Pace, Florida 32571.
- 6. The name and address of its general partner is Henry Business Group, Inc. a Florida corporation, 4229 Highway 90, Pace, Florida 32571.
- 7. The effective date of this amendment and restatement is the date of its filing with the Florida Secretary of State.

- 8. This Amended and Restated Certificate of Limited Partnership was duly executed and is filed in accordance with Section 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005.
- 9. This instrument amends and restates the Certificate of Limited Partnership of The Bell Lane Limited Partnership in its entirety.

The Bell Lane Limited Partnership

BY: Henry Business Group, Inc.

Its General Partne

BY: _____Edwin Henry

Its President

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me on April <u>20</u>, 2015, by Edwin Henry as the duly appointed and authorized President of Henry Business Group, Inc., a Florida corporation, acting as the general partner of The Bell Lane Limited Partnership, a Florida limited partnership. He is personally known to me.

JONI L. MADDREY
Notary Public - State of Florida
My Comm. Expires Feb 5, 2017
Commission # EE 867780
Bonded Through National Notary Assn.

Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edwin Henry, am familiar with and hereby accept the appointment as Registered Agent for The Bell Lane Limited Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my seal this <u>20</u> day of April, 2015.

Edwin Henry

Registered Agent