Sent by: FISHER, TOUSEY, LEAS & BALL

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Division of Corporations Page 1 of 2 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: (850)205-0383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021 Phone : (904)356-2600

Fax Number : (904)355-0233

LIMITED PARTNERSHIP AMENDMENT

MEGAHEE ENTERPRISES LLLP

Certificate of Status 0 Certified Copy 1 Page Count **a** 3 Estimated Charge \$105.00

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7/8/2002

IN BION OF CORPORATION

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AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF MEGAHEE ENTERPRISES, LTD., LLLP a Florida limited liability limited partnership

The undersigned general partners, desiring to amend and restate the Certificate of Limited Partnership of Megahee Enterprises, Ltd., LLLP pursuant to the Florida Revised Uniform Limited Partnership Aqt as set forth in Section 620.109 of the Florida Statutes, hereby state the following:

- 1. The new name of the Partnership is Megahee Enterprises, Ltd., LLLP
- The original Affidavit and Certificate of Limited Partnership of Megahee Enterprises, Ltd. were filed with the Department of State on September 25, 1998.
- 3. The address of the office of the Partnership is 2632 N.W. 43rd Street, #94, Gainesville, Florida 32606
- 4. The name and address of the agent for service of process on the Partnership are Joan M. Jones. 930B S.W. 43rd Lane, Gainesville, FL 32608.
 - 5. The name and business address of the initial general partner are as follows:

Megahee Enterprises G.P., Inc.

9308 S.W. 43rd Lane

Gainesville, Florida 32608

6. The name and business address of the newly admitted general partner are as follows:

Joan M. Jones

9308 S.W. 43rd Lane

Gainesville, Florida 32608

7. The mailing address of the Partnership is 2632 N.W. 43rd Street, #94, Gainesville Florida 32606.

- 8. The latest date upon which the Partnership shall dissolve is December 31, 204800
- 9. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest, shall be executed in the Partnership name by its general partner.

The execution of this Amended and Restated Certificate by the undersigned general partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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General Partners:

MEGAHEE ENTERPRISES G.P., INC.

Joan M. Jones, President

Joan M. Jones

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Megahee Enterprises, Ltd., LLLP, a Florida limited liability partnership ("Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

Dated this _25 th day of _

, 2002.

REGISTERED AGENT

InavM lones

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