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Division of Corporations

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amend & restated w/ name changes

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : FILINGS, INC.
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A98-2856

LIMITED PARTNERSHIP AMENDMENT
OCALA TROPHY, LIMITED PARTNERSHIP

RECEIVED
02 AUG 13 PM 2:12
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
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**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OCALA TROPHY, LIMITED PARTNERSHIP**

The undersigned, desiring to form a Limited Partnership pursuant to Chapter 620, Florida Statutes, does hereby certify:

1. The Certificate of Limited Partnership of Ocala Trophy, Limited Partnership was filed on December 24, 1998 as Document Number A 98000002856.

2. The name of the Limited Partnership is Ocala Trophy, Ltd.

3. The address of the office and the name and address of the agent for service of process of the Limited Partnership are:

Office Address: 11500 El Clair Ranch Road
Boynton Beach, FL 33437

Registered Agent Name & Address: Richard Siemens
5801 N. Congress Avenue
Boca Raton, FL 33487

4. The names and business addresses of the General partners are:

Ocala 200, Inc.
5801 N. Congress Avenue
Boca Raton, FL 33487

New Millennium Operating Corp.
11500 El Clair Ranch Road
Boynton Beach, FL 33437

5. The mailing address of the Limited Partnership is 11500 El Clair Ranch Road, Boynton Beach, Florida 33437.

6. The latest date upon which the Limited Partner is to dissolve is January 1, 2020.

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In Witness Whereof, the undersigned has executed this Certificate this 13th day of August, 2002.

OCALA 200, INC.

By: Richard Siemens
Richard Siemens, President

NEW MILLENNIUM OPERATING CORP.

By: Leonard E. Greenberg
Leonard E. Greenberg, President

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 13th day of August, 2002 by Richard Siemens, President of Ocala 200, Inc. who is personally known to me.

Joan C. Kuehn
Notary Public

My commission expires:

State of Florida
County of Palm Beach



The foregoing instrument was acknowledged before me this 13th day of August, 2002 by Leonard E. Greenberg, President of New Millennium Operating Corp. who is personally known to me.

Joan C. Kuehn
Notary Public

My commission expires:

Prepared by and Return to:
Albert N. Proujansky, Esq.
11500 El Clair Ranch Road
Boynton Beach, FL 33437
(561) 737-5805
Florida Bar Number 380628



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