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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

ELOISE A. RYBOLT FAMILY LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	02
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EXAMINER

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AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ELOISE A. RYBOLT FAMILY LIMITED PARTNERSHIP

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Pursuant to the provisions of Section 620.1202 of the Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 15, 1999, amends and restates its Certificate of Limited Partnership as follows:

- FIRST: The name of the partnership is Rolling R Ranch, Ltd. (the "Partnership").
- SECOND: The street address of the designated office of the Partnership is 400 West Morse Boulevard, Suite 230, Winter Park, Florida 32789 and the mailing address is P.O. Box 3350, Winter Park, Florida 32790.
- THIRD: The name and business address of the General Partner is:

Rolling R Management, LLC #L07000120529
1610 Lookout Landing Circle
Winter Park 32789
- FOURTH: A conveyance or encumbrance of real property or any interest therein held in the name of the Partnership, and any other instrument affecting title to real property in which the Partnership has an interest, shall be executed in the Partnership name by the General Partner.
- FIFTH: The name and street address for the agent for service of process of the Partnership is:

Dean Mead Services, LLC
800 North Magnolia Avenue, Suite 1500
Orlando, Florida 32803.
- SIXTH: This Amended and Restated Certificate of Limited Partnership shall be effective at the time of its filing with the Florida Department of State.

Rolling R Management, LLC

By: Mary R. Lamar
Mary R. Lamar, Co-Manager

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-named Partnership, at the place designated in the foregoing Amended and Restated Certificate of Limited Partnership, the undersigned hereby accepts such appointment and agrees to act in such capacity, and further agrees to comply with provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent. The undersigned is familiar with, and accepts the duties and obligations of, Section 620.1114 of the Florida Statutes.

Dean Mead Services, LLC

By: 

Alan H. Daniels, Vice President

Dated: January 14, 2008

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