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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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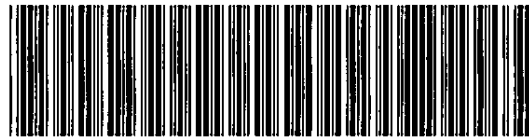
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 4, 2007

DHL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: THE REID FAMILY LIMITED PARTNERSHIP

Dear Sirs:

Please find enclosed the following:

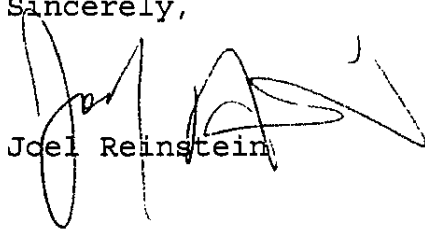
1. Certificate of Amendment to Certificate of Limited Partnership of THE REID FAMILY LIMITED PARTNERSHIP.
2. Check in the amount of \$105.00 to cover filing fee and one certified copy of the Certificate of Amendment.
3. Return envelope to return the Certificate of Amendment.

Please note that the effective date of the Amendment is as of the date of filing of the Certificate of Amendment.

For further information concerning this matter, please contact the undersigned.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm
Enclosures-check
cc: Mr. Charles P. Reid
Harry Sweeney, C.P.A.

StateReidFLP-LLLP.ltr

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE REID FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida Limited Partnership, whose Certificate of Limited Partnership (the "Certificate") was filed with the Florida Department of State on February 5, 1999, adopts the following Certificate of Amendment to its Certificate:

FIRST: Section 1 of the Certificate shall be changed to reflect the new name of Partnership, as follows:

"1. The name of the Partnership is REID FAMILY LLLP."

SECOND: Section 6 of the Certificate shall be changed to reflect that the term of the Partnership shall be perpetual as follows:

"6. The term of the Partnership shall be perpetual."

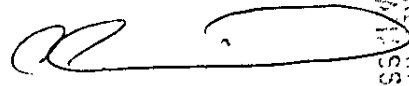
THIRD: The Partnership elects to become a Limited Liability Limited Partnership.

The execution of this Certificate of Amendment by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the General Partner of THE REID FAMILY LIMITED PARTNERSHIP, this 4th day of October, 2007.

THE REID FAMILY LIMITED PARTNERSHIP

BY: REID FAMILY CORP.

BY: 

Charles P. Reid, President

2007 OCT -51 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA