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Attorneys At Law

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FAX (813) 229-6553  
www.trenam.com

Tampa

November 19, 2001

Joseph Garcia  
Of Counsel

Division of Corporations  
c/o Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32301

100004690821--5  
-11/21/01--01050--004  
\*\*\*\*105.00 \*\*\*\*105.00

Gentlemen:

Re: Big Bend Farms, Ltd.

I am enclosing herewith original and one copy of the Eleventh Amendment to Certificate of Limited Partnership of the above partnership. I am also enclosing our check in the amount of \$105.00 to cover the filing fee (\$52.50) and certified copy (\$52.50).

Please return the certified copy of the amendment at your earliest convenience.

Very truly yours,

JOSEPH GARCIA

JG:jb

Enclosures

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**ELEVENTH AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BIG BEND FARMS, LTD., A FLORIDA LIMITED PARTNERSHIP**

Pursuant to the provisions of the Florida Uniform Limited Partnership Act, the undersigned, being all the General and Limited Partners of Big Bend Farms, Ltd., a Florida limited partnership, do hereby execute this Certificate and each such party, after being duly sworn, does, on oath, depose and state:

1. Paragraph 4 of the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida on March 9, 1972, as amended by the First Amendment to the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida on March 24, 1973, and as amended by the Second Amendment to the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida on May 23, 1983, and as amended by the Third Amendment to the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida, on September 23, 1986, and as amended by the Fourth Amendment to the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida on June 6, 1989, and as amended by the Fifth Amendment to the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida on March 26, 1990, and as amended by the Sixth Amendment to the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida on January 10, 1991, and as amended by the Seventh Amendment to the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida on April 28, 1992, and as amended by the Eighth Amendment to the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida on August 29, 1996, and as amended by the Ninth Amendment to the Certificate of Limited Partnership filed on July 16, 1997, and as amended by the Tenth Amendment to the Certificate of Limited Partnership filed with the Secretary of State of the State of Florida on July 28, 1999, is amended by deleting said Paragraph 4 and by inserting the following in lieu thereof:

"4. The name and place of residence of the General Partner are as follows:

Joseph Garcia  
2014 Woodberry Road  
Brandon, FL 33510

Gertrude E. Carey  
1602 Cottagewood Drive  
Brandon, Florida 33510

The name and place of residence of the Limited Partners are as follows:

Gertrude E. Carey and Amy (2)  
L. Carey Lee as Trustees of the  
William O. Carey Revocable Trust  
u/d 8/11/70 as amended and restated  
on 8/3/82 and further amended on 6/14/93  
1602 Cottagewood Drive  
Brandon, FL 33510

Joseph Garcia (1)  
2014 Woodberry Road  
Brandon, FL 33510

FILED  
01 NOV 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Emilio D. Echevarria (1)  
4600 N. Habana Avenue  
Tampa, FL 33614

Paul W. Danahy, Jr. as Trustee  
of the Paul W. Danahy, Jr.  
Revocable Trust ud 3/25/96 (1)  
2902 Bayshore Court  
Tampa, FL 33611

Nancy Anne Mook (1)  
1603 Cottagewood Drive  
Brandon, FL 33510

Joseph D. Valenti as Trustee of  
Joseph D. Valenti Revocable  
Trust dated 6/10/88 (1)  
2105 S. Hesperides  
Tampa, Florida 33629

Vaughn Family Limited  
Partnership (1)  
67 Ladoga Avenue  
Tampa, FL 33606

Remy Hermida (1)  
1707 W. Reynolds St.  
Plant City, FL 33566


Marshall A. Lochridge, as  
Trustee of Marshall A.  
Lochridge Declaration of  
Trust dated 1/26/89 (1/2)  
16608 Hutchinson Road  
Odessa, FL 33556


Paul S. Carastro as Trustee of  
the Sam & Gloria Carastro Grand-  
children's Trust created ud of  
Dec. 6, 1995 (1/2)  
1909 Richardson Place  
Tampa, Florida 33606

2. In all other respects, said Certificate of Limited Partnership, First Amendment to Certificate of Limited Partnership, Second Amendment to Certificate of Limited Partnership, Third Amendment to Certificate of Limited Partnership, Fourth Amendment to Certificate of Limited Partnership, Fifth Amendment to Certificate of Limited Partnership, Sixth Amendment to Certificate of Limited Partnership, Seventh Amendment to Certificate of Limited Partnership, Eighth Amendment to Certificate of Limited Partnership, Ninth Amendment to Certificate of Limited Partnership, and Tenth Amendment to Certificate of Limited Partnership, shall remain in full force and effect.

The surviving General Partner and all Limited Partners execute the above Tenth Amendment to the Certificate of Limited Partnership to consent to the substitution of the Limited Partner aforesaid.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 1st day of August, 2001.

  
Mary Lou Protheroe  
As to Garcia

  
Joseph Garcia, General Partner and  
Limited Partner

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11 NOV 21 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jean Boyette  
Mary Lou Protheroe  
As to Carey

Jean Boyette  
Mary Lou Protheroe  
As to Carey

Jean Boyette  
Mary Lou Protheroe  
As to Lee

Dulore D. St.  
Rebecca  
As to Hermida

Jean Boyette  
Mary Lou Protheroe  
As to Echevarria

Dwanda Sandifer  
Michael Company  
As to Valenti

Kathleen Burke  
Jane Myers  
As to Robert E. Vaughn

Kathleen Burke

Jane Myers  
As to Frances C. Vaughn  
Barbara Richards  
Pamela L. Howe  
As to Mook

Gertrude E. Carey  
Gertrude E. Carey, General Partner

Gertrude E. Carey  
Gertrude E. Carey, as Trustee of Family Part Trust  
under William O. Carey Revocable Trust dated  
8/17/70, Limited Partner

Amy L. Carey Lee  
Amy L. Carey Lee, as Trustee of Family Part Trust  
under William O. Carey Revocable Trust dated  
8/17/70, Limited Partner

Remy Hermida  
Remy Hermida, Limited Partner

Emilio D. Echevarria  
Emilio D. Echevarria, Limited Partner

Joseph Valenti  
Joseph Valenti, as Trustee of the Joseph D.  
Valenti Revocable Trust dated 6/10/88, Limited  
Partner

Robert E. Vaughn  
Robert E. Vaughn, General Partner of the Vaughn  
Family Limited Partnership, Limited Partner

Frances C. Vaughn  
Frances C. Vaughn, General Partner of the Vaughn  
Family Limited Partnership, Limited Partner

Nancy Anne Mook  
Nancy Anne Mook, Limited Partner

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TALLAHASSEE, FLORIDA

Jean Baker  
Romaine F. Dietz  
As to Danahy

Paul W. Danahy, Jr.  
Paul W. Danahy, Jr., as Trustee of the Paul W. Danahy, Jr., Revocable Trust dated 3/25/96, Limited Partner

Joyce Buggesso  
Clayton Greene  
As to Lochridge

Marshall A. Lochridge  
Marshall A. Lochridge, Trustee of Marshall A. Lochridge Declaration of Trust dated 1/26/89, Limited Partner

Walter L. Encison

Paul S. Carastro  
Paul S. Carastro, as Trustee of the Sam & Gloria Carastro Grandchildren's Trust dated 12/6/95, Limited Partner

Helena Forward  
As to Carastro

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

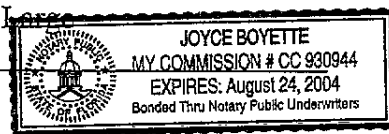
The foregoing instrument was acknowledged before me this 1st day of August, 2001, by **JOSEPH GARCIA**, who is personally known to me and who did take an oath.

Joyce Boyette  
Name:

Notary Public

State of Florida at Large

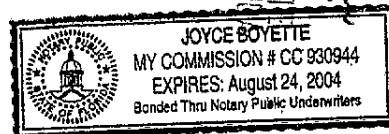
My commission expires:



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9 day of OCT, 2001, by **GERTRUDE E. CAREY**, individually and as Trustee of Family Part Trust under **William O. Carey Revocable Trust u/d 8/11/70**, who is personally known to me or who furnished \_\_\_\_\_ as identification, and who did take an oath.

Joyce Boyette  
Name:  
Notary Public  
State of Florida at Large  
My commission expires:

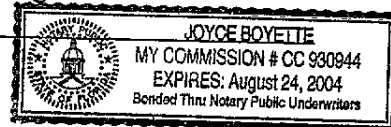


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9 day of Oct, 2001, by **AMY L. CAREY LEE**, as **Trustee of Family Part Trust under William O. Carey Revocable Trust u/d 8/11/70**, who is personally known to me or who furnished as identification, and who did take an oath.

Name: Joyce Boyette

Notary Public  
State of Florida at Large  
My commission expires:

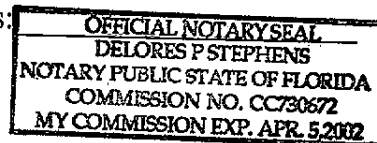


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2ND day of October, 2001, by **REMY HERMIDA**, who is personally known to me or who furnished as identification, and who did take an oath.

Name: Delores P. Stephens

Notary Public  
State of Florida at Large  
My commission expires:



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10 day of October, 2001, by **EMILIO D. ECHEVARRIA**, who is personally known to me or who furnished as identification, and who did take an oath.

Name: Joyce Boyette

Notary Public  
State of Florida at Large  
My commission expires:



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01 NOV 21 PM 5:00  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

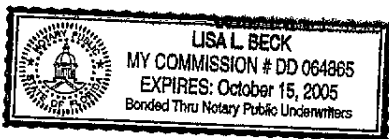
The foregoing instrument was acknowledged before me this 18th day of October, 2001, by **PAUL W. DANAHY, JR., Trustee of the Paul W. Danahy Revocable Trust** dated 3/25/96, who is personally known to me or who furnished \_\_\_\_\_ as identification, and who did take an oath.

Susan Gibson  
Name:

Notary Public  
State of Florida at Large  
My commission expires: \_\_\_\_\_  
Susan Gibson  
MY COMMISSION # CC943681 EXPIRES  
June 8, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8 day of November, 2001, by **MARSHALL A. LOCHRIDGE, as Trustee of the Marshall A. Lochridge Declaration of Trust** dated 1/26/89, who is personally known to me or who furnished FL. Driver License as identification, and who did take an oath.

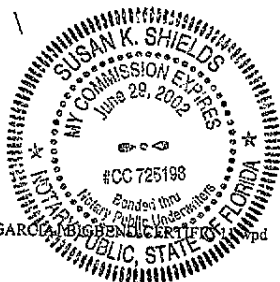


Lisa Beck  
Name:

Notary Public  
State of Florida at Large  
My commission expires: 10/15/2005

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29th day of October, 2001, by **PAUL S. CARASTRO, as Trustee of the Sam & Gloria Carastro Grandchildren's Trust**, who is personally known to me or who furnished \_\_\_\_\_ as identification, and who did take an oath.



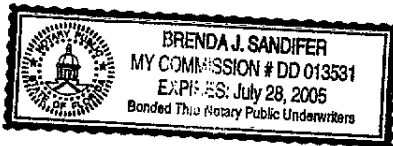
Susan Shields  
Name:

Notary Public  
State of Florida at Large  
My commission expires: June 28, 2002

FILED  
01 NOV 11 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12 day of October, 2001, by, **JOSEPH D. VALENTI**, as Trustee of the **Joseph D. Valenti Revocable Trust** dated **6/10/88**, who is personally known to me or who furnished \_\_\_\_\_ as identification, and who did take an oath.



Brenda J. Sandifer  
Name:

Notary Public

State of Florida at Large

My commission expires: 7/28/2005

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of August, 2001, by **ROBERT E. VAUGHN** and **FRANCES C. VAUGHN**, as General Partners of the **VAUGHN FAMILY LIMITED PARTNERSHIP**, a Florida limited partnership, on behalf of said partnership, who are personally known to me or who furnished \_\_\_\_\_ as identification, and who did take an oath.



Peter J. Kelly  
MY COMMISSION # CC785488 EXPIRES  
October 22, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Peter J. Kelly  
Name:

Notary Public

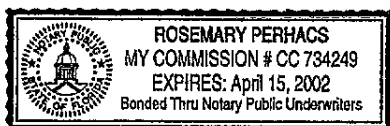
State of Florida at Large

My commission expires: \_\_\_\_\_

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01 NOV 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of October, 2001, by **NANCY ANNE MOOK**, who is personally known to me or who furnished \_\_\_\_\_ as identification, and who did take an oath.



Rosemary Perhacs  
Name:

Notary Public

State of Florida at Large

My commission expires: 4/15/2002