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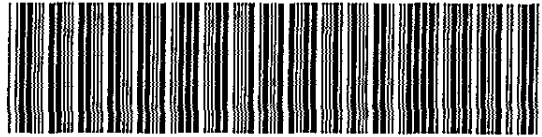
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AD1874

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TALLAHASSEE, FLORIDA

TAMPA OFFICE
2700 BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
P.O. BOX 1102 (33601)
TAMPA, FLORIDA 33602-5150
TELEPHONE (813) 223-7474
FAX (813) 229-6553



Attorneys At Law

PLEASE REPLY TO

ST. PETERSBURG OFFICE
BANK OF AMERICA TOWER
200 CENTRAL AVENUE, SUITE 1230
ST. PETERSBURG, FLORIDA 33701
TELEPHONE (727) 898-7474
FAX (813) 229-6553

www.trenam.com

Tampa

September 25, 2003

*Joseph Garcia
Of Counsel*

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

Gentlemen:

Re: Big Bend Farms, Ltd.

I am enclosing herewith original and one copy of the Twelfth Amendment to Certificate of Limited Partnership of the above partnership. I am also enclosing our check from Big Bend Farms 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,

A handwritten signature in dark ink, appearing to read "Joseph Garcia", written over the typed name "JOSEPH GARCIA".

JOSEPH GARCIA

JG:jb

Enclosures

L:\RE\JG\GARCIA\BIGBEND\SECOFSTA Lt7wpd.wpd

**TWELFTH 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, and as amended by the Eleventh Amendment to the Certificate of Limited Partnership filed with the Secretary of State on November 21, 2001, 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

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03 SEP 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Emilio D. Echevarria (1)
308 N. Beverly
Tampa, FL 33609

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, as Trustee (1)
of the Nancy M. Mook Revocable
Trust dated 11/7/97
1108 W. Brandon Blvd.
Brandon, FL 33511

Joseph D. Valenti as Trustee of
Joseph D. Valenti Revocable
Trust dated 6/10/88 (1)
4415 W. Dale Avenue
Tampa, Florida 33609

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)
1621 Gulf Blvd., Unit 1601
Clearwater, FL 33765

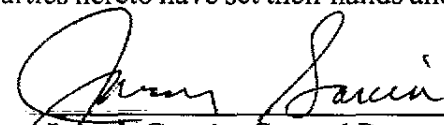
Paul S. Carastro as Trustee of
the Sam & Gloria Carastro Grand-
children's Trust created ud of
Dec. 6, 1995 (1/2)
4501 Datura Avenue
Tampa, Florida 33611

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, Tenth Amendment to Certificate of Limited Partnership and the Eleventh Amendment to the Certificate of Limited Partnership, shall remain in full force and effect.

The surviving General Partner and all Limited Partners execute the above Twelfth 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 December, 2001.


Haki Adams
As to Garcia


Joseph Garcia, General Partner and
Limited Partner

Barbara A. Anchro

Elizabeth Q. Sellars

As to Carey

Barbara A. Anchro

Elizabeth Q. Sellars

As to Carey

Duff Savage

John J. Lee

As to Lee

Wahema F. Savage

Remy Hermida

As to Hermida

Mig E

Emilio Echevarria

As to Echevarria

Joseph D. Valenti

Joseph D. Valenti

As to Valenti

Rosea D. Halden

Carol E. Vaughn

As to Robert E. Vaughn

Rosea D. Halden

Carol E. Vaughn

As to Frances C. Vaughn

Robert M. Mook

Nancy M. Mook

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 M. Mook

Nancy M. Mook as Trustee of the Nancy M. Mook Revocable Trust dated 11/7/97, Limited Partner

Susan Gibson
Steve Robertson
As to Danahy

James D. Sargent
TESS
As to Lochridge

Laura Foxworth
Paul S. Carastro
As to Carastro

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

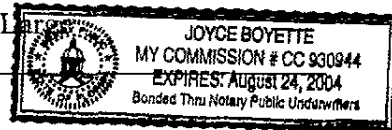
Marshall A. Lochridge
Marshall A. Lochridge, Trustee of Marshall A. Lochridge Declaration of Trust dated 1/26/89, Limited Partner

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

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of December, 2001, by **JOSEPH GARCIA**, who is personally known to me and who did take an oath.

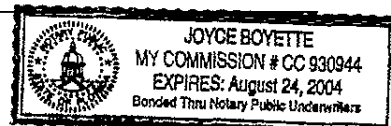
Joyce Boyette
Name: _____
Notary Public
State of Florida at Large
My commission expires: _____



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14 day of Dec, 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

2003 The foregoing instrument was acknowledged before me this 7th day of August,
~~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: Susan Salvato
Notary Public
State of Florida at Large
My commission expires: Nov 7, 2005

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of
July, 2003, by **REMY HERMIDA**, who is personally known to me or who
furnished _____ as identification, and who did take an oath.

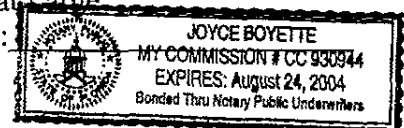
LAHOMA FAY SAVAGE
Notary Public, State of Florida
My comm. exp. July 26, 2006
Comm. No. DD 133728

Name: Lahoma Fay Savage
Notary Public
State of Florida at Large
My commission expires: 7-26-06

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13 day of
Aug, 2003, 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: _____



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31 day of July, 2003, 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.

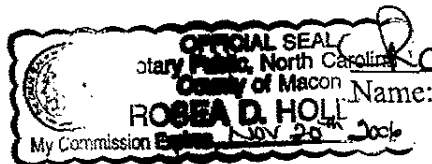
Joseph G. Lananna
Name: _____

Notary Public
State of Florida at Large
My commission expires _____



STATE OF FLORIDA NC
COUNTY OF ~~HILLSBOROUGH~~ MAcon

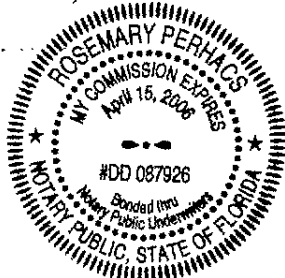
The foregoing instrument was acknowledged before me this 2nd day of September, 2003, by ROBERT E. VAUGHN and FRANCES C. VAUGHN, as General Partners of the VAUGHN FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, on behalf of said partnership, who are personally known to me or who furnished FL V250-765-30-0510 as identification, and who did take an oath.



Rosea D. Holly
Name: _____
Notary Public
State of NC at Large
My commission expires: Nov 20th 2006

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of May, 2003, by NANCY M. MOOK as Trustee of the Nancy M. Mook Revocable Trust dated 11/7/97, 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: 4/15/2006

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5th day of June, 2003, 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

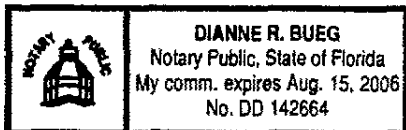


Susan Gibson
MY COMMISSION # CC943681 EXPIRES
June 8, 2004
BONDED THRU TROY FARM INSURANCE, INC.

My commission expires: _____

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH Pinellas

The foregoing instrument was acknowledged before me this 16 day of June, 2003, 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 FLD as identification, and who did take an oath.



Name:

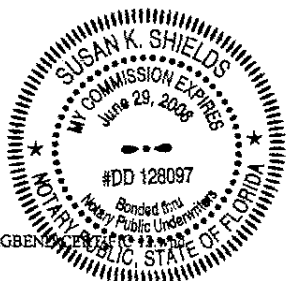
Dianne R. Bueg
Notary Public

State of Florida at Large

My commission expires: 8-15-02

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of May, 2003, 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.



Name:

Susan K. Shields
Notary Public

State of Florida at Large

My commission expires: June 29, 2006

L:\RENJ\B\GARCIA\B\GIBSON