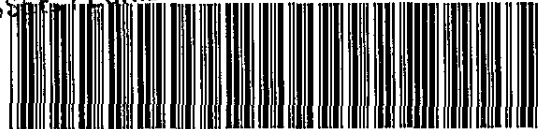


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1 2005 MAY 9 A 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700051082987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Ebling & Bazaire, P.L.

1915 Manatee Avenue West
Bradenton, FL 34205

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Telephone: (941) 746-3007
Facsimile: (941) 746-3898

2005 MAY 9 A 10:04
E-mail: jebling@ebbazlaw.com
E-mail: fbazaire@ebbazlaw.com
E-mail: kbazaire@catfl.com
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 2005

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

To Whom It May Concern:

Please find enclosed a check in the amount of Fifty Two Dollars and Fifty Cents (\$52.50) made payable to the Florida Department of State – Division of Corporations. Please accept this as the filing fee for a Certificate of Amendment for the Boyd Family Limited Partnership. Any acknowledgement should be sent to my attention at the address listed above.

You attention to this matter is greatly appreciated.

Sincerely,
Ebling & Bazaire, P.L.

Kevin Bazaire

Kevin Bazaire

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 MAY 9 A 10:04

SUBJECT: Boyd Family Limited Partnership
(Name of Limited Partnership)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: A02000001472

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Bazaire
(Name of Person)

Ebling & Bazaire, P.L.
(Firm/Company)

1915 Manatee Avenue West
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Bazaire at (941) 746-3007
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED

2005 MAY 9 A 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boyd Family Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on November 6, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 4 General Partners:

Please delete the following General Partner as he is deceased:

Wilbur H. Boyd
6105 Willow Oak Circle
Bradenton, FL 34241

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Boyd Family - J. Boyd

Signature(s) of new general partner(s), if applicable:

