

A960000000712

COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND

A LIMITED LIABILITY PARTNERSHIP

WADE H. COLEMAN
GEORGE T. TALLEY
C. GEORGE NEWBERN
THOMPSON KURRIE, JR.
RICHARD L. COLEMAN
EDWARD F. PRESTON
WILLIAM E. HOLLAND
R. CLAY POWELL
GREGORY T. TALLEY
RUSSELL D. HENRY

November 30, 1999

910 NORTH PATTERSON STREET
POST OFFICE BOX 5437
VALDOSTA, GA 31603-5437
TELEPHONE 912-242-7562
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OF COUNSEL
JOHN T. McTIER

B. LAMAR TILLMAN
(1912-1990)
06517-00
HENRY T. BRICE
(1925-1976)

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/02/99--01067--005
*****52.50 *****52.50

Re: Reid Family GP, LLC

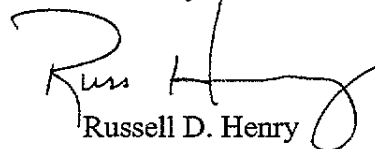
A96-712

Gentlemen:

Enclosed please find Second Amendment to Certificate and Agreement of Limited Partnership of Reid Family Partnership, Ltd. and our firm's check in the amount of \$52.50. Please file in your usual manner.

Thank you for your cooperation in this matter.

Sincerely,


Russell D. Henry

RDH:ldt

Enclosures

SL

FILED
99 DEC 15 PM 12:22
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 1999

RUSSELL D. HENRY
COLEMAN TALLEY ETAL
POST OFFICE BOX 5437
VALDOSTA, GA 31603-5437

SUBJECT: THE REID FAMILY PARTNERSHIP, LTD.
Ref. Number: A96000000712

We have received your document for THE REID FAMILY PARTNERSHIP, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document "Certificate of Amendment."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 899A00057367

FILED
59 DEC 15 PM 12:22
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
SECOND AMENDMENT TO CERTIFICATE
AND AGREEMENT OF LIMITED PARTNERSHIP
OF REID FAMILY PARTNERSHIP, LTD.**

This Second Amendment to Certificate and Agreement of Limited Partnership is made and entered into this 20th day of October, 1999 and amends as follows:

1. The Certificate was filed with the Secretary of State of Florida, April 11, 1996.
2. The Certificate and Agreement are amended to reflect the admission of the Reid Family GP, LLC, a Georgia limited liability company authorized to do business in the State of Florida, as a General Partner.
3. The Certificate and Agreement are amended to reflect the subsequent resignation of James Harrell Reid as a General Partner, thus leaving a sole General Partner of Reid Family GP, LLC.
3. Specifically the Certificate is amended to reflect the General Partner as follows:

Reid Family GP, LLC
901 N.W. 4th Street
Jasper, Florida, 32052.

1999000001688
4. Exhibit "B" of the Agreement is amended as shown on the attached Amended Exhibit "B".

[Signatures begin on the next page.]

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99 DEC 15 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Witness Whereof, the undersigned have set their hands and seals, effective as of the day first above written.

Resigning General Partner:

James Harrell Reid
JAMES HARRELL REID

Admitted General Partner:

REID FAMILY GP, LLC

By: James Harrell Reid
JAMES HARRELL REID, Member

Limited Partners:

By their attorney in fact, the General Partner.

Resigning General Partner:

James Harrell Reid
JAMES HARRELL REID

Admitted General Partner:

REID FAMILY GP, LLC

By: James Harrell Reid
JAMES HARRELL REID, Member

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TALLAHASSEE, FLORIDA

AMENDED EXHIBIT "B"

EFFECTIVE OCTOBER 20, 1999

	Percentage Interest	
Reid Family GP, LLC	1.0%	GP
Harry T. Reid	48.1%	LP
James Harrell Reid, not individually, but in his capacity as Trustee of the Testamentary Trust under the Will of Kathryn H. Reid	26.9%	LP
James Harrell Reid	11.0%	LP
Trammel Reid	11.0%	LP
James Harrell Reid, as Natural Guardian for James Harrell Reid, Jr.	1.0%	LP
James Harrell Reid, as Natural Guardian for Kathryn Leigh Reid	1.0%	LP

FILED
99 DEC 15 PM 12:22
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA