

A98000002242

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May 17, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/22/00--01135--005
*****52.50 *****52.50

Re: **BAYMEN DIVERSIFIED HOLDINGS, LTD.**
A98000002242

Dear Sir/Madam:

Enclosed please find an original and one copy of a Certificate of Amendment to the Certificate of Limited Partnership of BAYMEN DIVERSIFIED HOLDINGS, LTD., a Florida Limited Partnership along with our check in the amount of 52.50 for the filing fee.

Please file the original Certificate and return the copy to us. We appreciate your assistance in this matter.

Very truly yours,



Stephen C. Sullivan

SCS:cn
Enclosures
cc: Lawrence Keim
Check \$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 AM 2:03

FILED

mtm
5/26

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

**BAYMEN DIVERSIFIED HOLDINGS, LTD.,
a Florida Limited Partnership**

898-2242

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 28, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

1.

Article (c) of the Certificate of Limited Partnership is hereby amended to read as follows:

(c) The name and business address of the general partner of the Partnership is:

Elan Management, LLC (Doc. No. L99000001405)
1315 Oxmoor Court
Valrico, Florida 33594

2.

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

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership has been executed by the undersigned general partner of the Partnership, this 28 day of April, 2000.

Current General Partner

Lawrence P. Keim Revocable Trust


Lawrence J. Keim, Trustee

New General Partner

ELAN MANAGEMENT, LLC.


Lawrence J. Keim, Trustee of the
Lawrence J. Keim Revocable Trust, Member

FILED
MAY 22 AM 2:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA