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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock JUL 20 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAIRD FAMILY PARTNERSHIP, LTD.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

ROBERT R. CYRUS

(Contact Person)

ROBERT R. CYRUS, P.A.

(Firm/Company)

P.O. BOX 491635

(Address)

LEESBURG, FL 34749-1635

(City, State and Zip Code)

For further information concerning this matter, please call:

BETTY LOCKE

(Name of Contact Person)

(352) 787-6660

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

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and Certificate of
Status | <input type="checkbox"/> \$105.00 Filing Fee
and Certified Copy | <input type="checkbox"/> \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|--|---|--|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BAIRD FAMILY PARTNERSHIP, LTD**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 12 PM 4:12

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on December 28, 1998, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Amendment to following Articles:

2. **Address of Registered Office:** is being amended as follows:

The designated office, pursuant to Florida Statute 620.1114, shall be located at 3495 U.S. Highway 441, Fruitland Park, Florida, 34731.

3. **Registered Agent for Service of Process and Registered Office:**

The name of the partnership's agent for service of process is Michael Brent Humphrey, and the address of the Registered Agent and Registered Office is 3495 U.S. Highway 441, Fruitland Park, Florida, 34731.

5. **Name and Business Address of the General Partner is:**

- (i) BAIRD MANAGEMENT COMPANY, LLC
3495 U.S. Highway 441
Fruitland Park, Florida 34731

(ii) CLIFTON E. BAIRD, Trustee, and VIOLET L. BAIRD, Trustee, have withdrawn from the partnership effective April 13, 2006.

(iii) The General Partners have elected to continue the business of this partnership after the withdrawal.

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

L06-7043

THIRD: Signatures of Current General Partners:

Clifton E. Baird
CLIFTON E. BAIRD
Trustee

Violet L. Baird
VIOLET L. BAIRD
Trustee

FOURTH: Signature of New General Partner:

BAIRD MANAGEMENT COMPANY, LLC

BY: Carol Wichman
CAROL WICHMAN
Managing Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michael Brent Humphrey
MICHAEL BRENT HUMPHREY
3495 U.S. Highway 441
Fruitland Park, FL 34731