

A99000001530

BBP, Ltd  
- 10308 Salisbury St  
Quincy, FL 33569

City/State/Zip

Phone #

600003051736--5  
-11/22/99-01132-007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

99 NOV 22 AM 8:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials *B*

11-24-99

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

Bailey Business Partners, Ltd.

(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 September 16, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

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

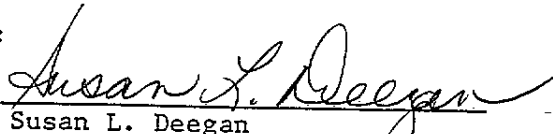
Add the following as Article 9

9. Management and Voting by General Partners. The General Partners shall have the sole and exclusive right to manage the business of the Partnership and shall have the rights and powers set forth in ARTICLE V Paragraph 2 of the Partnership Agreement. If there is more than one General Partner, the decision of the General Partners holding more than eighty percent (80%) of the General Partner Units held by General Partners shall be the decision of the General Partners, except as otherwise provided in the Partnership Agreement. General Partners holding more than eighty percent (80%) of the General Partner Units held by General Partners may, by a written instrument, elect or remove a Managing Partner, and may delegate to such Managing General Partner any or all duties, responsibilities, functions, rights and powers of the General Partners, except the Managing General Partner shall have no right or power to take or cause to be taken any action that could not be taken or caused to be taken by the delegating General Partners directly. If a Managing General Partner is acting, no other General Partner shall be responsible for, or have any authority to bind the Partnership with respect to, the matters that have been delegated to the Managing General Partner.

**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:

  
Susan L. Deegan

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

NOT APPLICABLE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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