

CT CORPORATION SYSTEM

B01000000004

FILED
01 FEB 20 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Blue Bell Operating, L.P. Changing Name to: Blue Bell Creameries, L.P.

600003743396--2
-02/20/01--01059--025
*****52.50 *****52.50

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 FEB 20 PM 12:08
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/20/01

Order#: 3542925

Ref#: _____

Amount: \$ _____

BR 2/20

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

LMA

FILE 2/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Attn: Buck Kohr

February 20, 2001

FILED
01 FEB 20 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BLUE BELL OPERATING, L.P.

Ref. Number: B01000000004

We have received your document for BLUE BELL OPERATING, L.P. 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 note that we have RETAINED your \$52.50 payment.

We assume that it is your intent to change the name of the limited partnership.

If so, please revise your document to read "Change the name of the limited partnership to BLUE BELL CREAMERIES, L.P." (revised 2/21)

Please note that it presently reads "name of limited partner" which is not the same thing as the "name of the limited partnership."

ALSO, the document must be signed by the general partner and our records show that the general partner of the partnership presently called BLUE BELL OPERATING, L.P. is BLUE BELL GENERAL PARTNER, INC." (amend. filed 2/20,

ALSO, please note that you have enclosed a SUPPLEMENTAL AFFIDAVIT. The SUPPLEMENTAL AFFIDAVIT is a separate filing, which would have to be filed with a separate fee. (see attached)

But please note that the contribution amount for partnership B01000000004 is already listed as "\$8,456,805.00". So it would seem to me that a SUPPLEMENTAL AFFIDAVIT would not need to be filed. (removed)

Please call me about these matters before resubmitting your documents.

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) 487-6914.

Buck, Please file and backdate, sorry I didn't call first! Notes above should help. Thanks!
Lema@CT

RECEIVED
PROPERTY TAX
DIVISION
2001 FEB 21 PM 12:24

Buck Kohr
Corporate Specialist

Letter Number: 201A00010670

01 FEB 20 PM 5:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
01 FEB 20 PM 5:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blue Bell Operating, L.P.

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows: Change the name of the limited partnership to: Blue Bell Creameries, L.P.

Paul W. Kruse

(Signature of a General Partner)

Blue Bell Creameries, Inc., By: Paul W. Kruse, Vice President

(Typed or printed name of General Partner signing above)

STATE OF Texas

COUNTY OF Washington

F01000000056

On this 31 day of January, 19 2001,
personally appeared before me, Paul W. Kruse

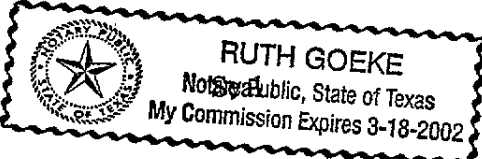
- who is personally known to me
 whose identity I proved on the basis of _____

Ruth Goeke

(Notary Public Signature)

RUTH GOEKE

(Notary's Printed Name)

**RUTH GOEKE**
Notary Public, State of Texas
My Commission Expires 3-18-2002

My Commission Expires: 3-18-02