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REPLY TO: HOLLYWOOD

FILE NO.: FISI-0015

☆ Board Certified Tax Lawyer
□ Board Certified Estate Planning
and Probate Lawyer
○ Board Certified Real Estate Lawyer

‡ Member of D.C. Bar
§ Member of N.Y. Bar
† Member of Ohio Bar

February 7, 2001

A000000000570

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

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-02/13/01--01001--004
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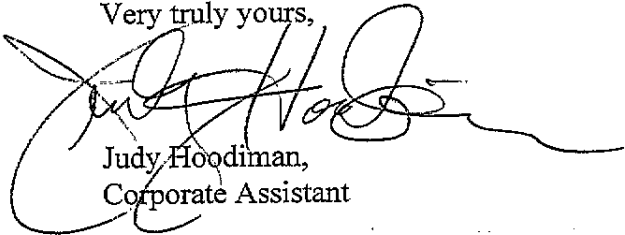
Re: Fishman Family Ltd.

Dear Sir/Madam:

Enclosed is 2001 Uniform Business Report for the above captioned limited partnership, together with a check in the amount of \$150.00 for the filing fee.

I am also enclosing a certificate of amendment, together with a check in the amount of \$52.50 for the filing fee.

Very truly yours,



Judy Hoodiman,
Corporate Assistant

jah

FILED
01 FEB 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

52
FF \$52.50

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FISHMAN FAMILY LTD.
a Florida Limited Partnership

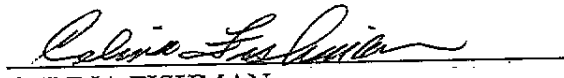
Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 29, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Paragraph 4 of the Certificate of Partnership is amended by substituting the following in lieu thereof:

4. The name and business address of the General Partner(s) and the mailing address of the partnership is CELINA FISHMAN, 1500 South Ocean Drive, Unit 306-S, Boca Raton, Florida 33432.

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

THIRD: Signature(s) of current general partner:



CELINA FISHMAN

DATE: 2/2/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 FEB 13 AM 9: 27
FILED