

A000000001012  
FILED

2005 DEC -5 P 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

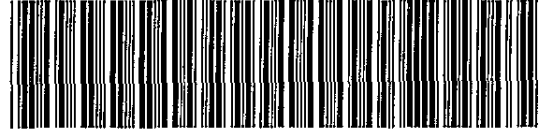
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

ALI

Office Use Only



900061886699

12/05/05--01022--013 \*\*61.25

**FILED**

2005 DEC -5 P 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BEBA COMPANY HOLDINGS LTD.  
(Name of Limited Partnership)

**DOCUMENT NUMBER:** A00000001012

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

Please return all correspondence concerning this matter to the following:

JOSEPH A. SANZ, OPERATING MANAGER  
(Name of Person)

ORION INVESTMENT & MANAGEMENT  
(Firm/Company)

P.O. BOX 560607  
(Address)

MIAMI, FL 33256  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH A. SANZ at ( 305 ) 278-8400  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee & Certificate of Status
- \$105.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**FILED**

2005 DEC -5 P 4: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BEBA COMPANY HOLDINGS 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 JULY 14, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

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

**CHANGE PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS:**

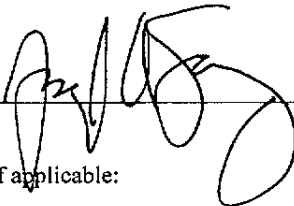
C/O ORION INVESTMENT & MANAGEMENT LTD. CORP.  
P.O. BOX 560607  
MIAMI, FL 33256

PHYSICAL ADDRESS IS 9155 S. DADELAND BLVD., SUITE 1602  
MIAMI, FL 33156

**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:



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

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