

A04000001101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

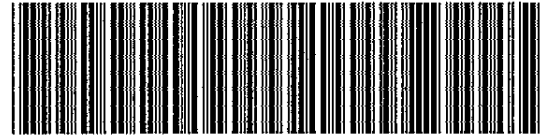
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

2500 N. Military Trail # 260, Boca Raton, Florida 33431
Tel (561) 953-1050 • Fax (561) 953-1940

**Goldstein, Levy &
Helmer, PA**

December 29, 2005

Registration Section
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: GENSAN LIMITED PARTNERSHIP

We are enclosing a check in the amount of \$52.50 to amend the Florida Limited Partnership noted above. The Certificate of Amendment to Certificate of Limited Partnership is signed.

All correspondence should be through our office. Thank you.

Sincerely,

Barbara P. Schwartz

Barbara P. Schwartz

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

GENSAN LIMITED PARTNERSHIP

A040000011D1

(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 7, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

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

General partner(s) amended to Elisabeth Pott-Grinstein solely.

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:

E. Pott-Grinstein

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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