

A07724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

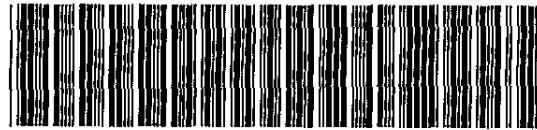
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04/18/06--01007--009 **25.50

05/08/06--01007--013 **27.50

06 MAY -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BYRON FLAGLER, LTD.
(Name of Partnership)

DOCUMENT NUMBER: A07724

The enclosed Amendment to Partnership Registration and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evan R. Marbin, Esq.
(Name of Person)

Evan R. Marbin & Associates, P.A.
(Firm/Company)

48 East Flagler Street, PH-104
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Evan R. Marbin, Esq. at (305) 371-2248
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

CR2E067 (01/06)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2006

EVAN R. MARBIN ESQ
48 EAST FLAGLER STREET PH-104
MIAMI, FL 33131

SUBJECT: BYRON FLAGLER, LTD.
Ref. Number: A07724

We have received your document for BYRON FLAGLER, LTD. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$27.50.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 406A00026359

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

BYRON FLAGLER, LTD.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on July 26, 1979, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Delete Natan Rok as General Partner

Add Sergio Rok as General Partner

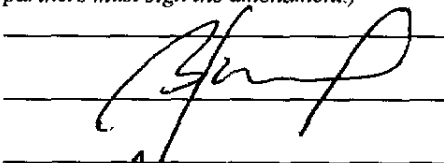
Add Address of Sergio Rok as 48 East Flagler Street, PH-105, Miami, FL 33131

SECOND: Effective date, if other than the date of filing: _____

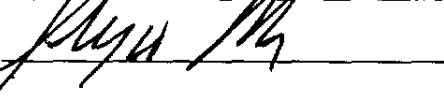
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)



Signature(s) of new or dissociating general partner(s), if any:



Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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