

Division of Corporations

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Fax Number : (850) 205-0383

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Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

MEZRAH FAMILY ENTERPRISES, LTD.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$52.50

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MEZRAH FAMILY PARTNERSHIP, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 10, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s):

Article 8 of the Certificate of Limited Partnership of Mezrah Family Partnership, Ltd., is hereby amended to remove the following Original General Partners of the Partnership:

Leon Mezrah and Diane F. Mezrah

and to replace the Original General Partners with the following New General Partners of the Partnership:

Todd Mezrah and Lee Mezrah

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

Signatures of new or dissociating general partners:

Original General Partners:



Name: Leon Mezrah

Date: 3-20-06



Name: Diane F. Mezrah

Date: 3/20/06

New General Partners:



Name: Todd Mezrah

Date: 3-20-06



Name: Lee Mezrah

Date: 3/20/06

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