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## **CUMMINGS POINT LIMITED PARTNERSHIP**

c/o Donahue 35 Easton Road Westport, CT 06880

December 15, 2004

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

Dear Sirs:

Enclosed please find a Certificate of Amendment to the Certificate of Limited Partnership of

Cummings Point Limited Partnership. The amendments are as follows:

Article 2: Change of Office Address:

Cummings Point Limited Partnership c/o Donahue 35 Easton Road Westport, CT 06880

Article 4: Change of General Partner:

Delete: Donald J. Donahue

Add: Thomas R. Donahue

520 East 86<sup>th</sup> Street, 10B New York, NY 10028

Nicholas P. Donahue will remain as a General Partner.

We have included a check for \$52.50. If you have any questions, please do not hesitate to call me at 203-341-0854. Thank you.

Sincerely,

Nicholas P. Donahue General Partner

## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Cummings Point Limit	Partnership
DOCUMENT NUMBER: <u>A 980000043</u>	7
The enclosed Certificate of Amendment and fee(s) are submitt	ed for filing.
Please return all correspondence concerning this matter to the	following:
Nicholas P. 1	Donabul Person)
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Westport CT Ol	
For further information concerning this matter, please call:	2003 241-00 (SECRETARY)
Nicholas P. Dorahue	at(AU) ) 3 // UOS AS
(Name of Person)  Enclosed is a check for the following amount:	(Area Code & Daytime Telephone Number)
\$52.50 Filing Fee	\$105.00 Filing Fee & Since Status & Certified Copy (additional copy is enclosed)  \$113.75 Filed Fee,  Certificate of Status & Certified Copy (additional copy is enclosed)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Tallahassee, Florida 32314

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Cummings Point Limited Partnership	
(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	
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)  DArticle 2 - Change of Office Address:  Cummings Point Limited Pattnership  (b Donahue  35 Enston Road  Wistport, CT 06880  DArticle 4- Change of Office Patental  Patental  Patental  He Change of Grand Patental  Patental	
Wistport, CT 06880  Dilete: Donald J. Donahue Add: Thomas R. Donahue Est Estate  Shew York, NY  New York, NY  SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department State	
THIRD: Signature(s) Signature of current general partner:	7
Signature(s) of new general partner(s), if applicable:	