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A99-355

August 21, 2001

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Herskowitz Family Partnership, Ltd.

Gentlemen:

I am enclosing herein a Certificate of Amendment to Application for Registration of Herskowitz Family Partnership, Ltd., and the check in the amount of \$52.50 representing the filing fee. Please send your acknowledgment to me at the above address.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Jack L. Herskowitz
JACK L. HERSKOWITZ

JLH:elg
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HERSKOWITZ FAMILY ENTERPRISES, 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 March 5, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article IV is being amended to delete Harry Herskowitz as the General Partner and add Jack L. Herskowitz and Allan Herskowitz as the General Partners. The business address is 9100 S. Dadeland Boulevard, Suite 1404, Miami, FL 33156.

Article V is amended to delete the mailing address and add the following mailing address: 9100 S. Dadeland Boulevard, Suite 1404, Miami, FL 33156.

The Acceptance of Appointment as Registered Agent, Harry Herskowitz, is being deleted and Jack L. Herskowitz is being added as the Registered Agent,

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:

Henry Henry

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

Jack L. Henry
Allan Herskowitz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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