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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Judith S. Nelson
Former Judge of Compensation Claims

February 28, 2005

PERSONAL & CONFIDENTIAL

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

RE: GENET FAMILY LIMITED PARTNERSHIP NO.2
Our Reference No. 255.4 (I.1)


Dear Sir/Madam:

Enclosed please find the following:

1. Certificate of Amendment to Certificate of Limited Partnership of Genet Family Limited Partnership No.2, which has been signed by David Genet in his capacity as President of the Corporate General Partner, Genet Family Holdings NO.2, Inc.; and
2. Check made payable to the Florida Department of State in the amount of \$52.50 to cover the filing fee associated with the Certificate of Amendment.

If you have any questions related to the documents or the entities, please feel free to contact me. Kindly acknowledge receipt of the enclosed documents by signing the acknowledgement copy of this letter returning it to me. I have enclosed a self-addressed return envelope for your convenience.

Very truly yours,


KEVIN E. PACKMAN
For the Firm

KEP/lc
Enclosures
H:\CLIENTS\GENET\LETTERS\2005-2-23-AMEND CERT OF FLP#2.DOC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Receipt of the Certificate of Amendment for the above referenced entity and check totaling \$52.50 is hereby acknowledged this _____ day of _____, 2005.

DEPARTMENT OF STATE

By: _____

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
the GENET FAMILY LIMITED PARTNERSHIP NO.2

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 9, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 4 is amended to read as follows:

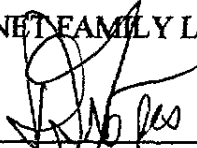
GENERAL PARTNER

Genet Family Holdings No.2, Inc. ✓ 03-52054
David Genet, President
19080 NE 29th Avenue
Aventura, FL 33180

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by David Genet, as President of the Corporate General Partner, Genet Family Holdings No. 2, Inc. this 28th day of February, 2005.

GENET FAMILY LIMITED PARTNERSHIP NO.2

By: 
DAVID GENET, as President of Genet Family Holdings, No. 2, Inc., General Partner

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TALLAHASSEE, FLORIDA

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