

A98000000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

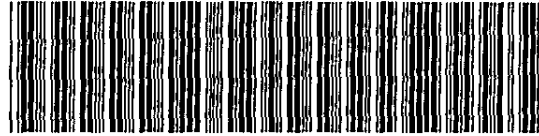
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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A98-437
R

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 86th 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

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cummings Point Limited Partnership
(Name of Limited Partnership)

DOCUMENT NUMBER: A98000000437

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas P. Donahue
(Name of Person)

(Firm/Company)

35 Easton Road
(Address)

Westport, CT 06880
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas P. Donahue at (203) 341-0855
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee & Certificate of Status
- \$105.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$113.75 Filing 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

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TALLAHASSEE, FLORIDA

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

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 2/17/98, adopts the following certificate of amendment to its certificate of limited partnership.

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

① Article 2 - Change of Office Address:

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

② Article 4 - Change of General Partner

Delete: Donald J. Donahue

Add: Thomas R. Donahue
520 East 86th Street, 1
New York, NY
10028

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Dept. of State.

THIRD: Signature(s)

Signature of current general partner:

MPDL

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

TR Donahue

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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