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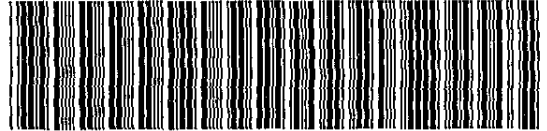
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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05 FEB -7 PM 1:22
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February 7, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Schlesinger Investments, LLLP

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SCHLESINGER INVESTMENTS, LLLP
AMENDMENT TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF SCHLESINGER INVESTMENTS, LLLP

FILED
05 FEB - 7 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to § 620.109(1) of the Florida Statutes, the undersigned person, desiring to amend the Certificate of Limited Liability Limited Partnership of Schlesinger Investments, LLLP, hereby swears to and affirms as follows:

1. The name of the Limited Liability Limited Partnership is SCHLESINGER INVESTMENTS, LLLP.
2. The Certificate of Limited Liability Limited Partnership (which was initially known as the Certificate of Limited Partnership) was filed on June 29, 2004.
3. The General Partners have changed, and accordingly, the Certificate of Limited Liability Limited Partnership is hereby amended as follows:

a. By deleting all of section 4. and by substituting in lieu thereof, all of the following:

L04000051411

4. Melly's LLC is the successor General Partner, and the name and business address of the successor General Partner is as follows:

Gail Lichten, Trustee of Melly B's Trust
Sole Member of Melly's LLC
6843 Domain
West Bloomfield, MI 48322

b. In all other respects the Certificate of Limited Liability Limited Partnership shall remain unchanged.

IN WITNESS WHEREOF, the party hereto has executed this Amendment to the Certificate of Limited Liability Limited Partnership on the 4th day of FEBRUARY, 2005.

SCHLESINGER INVESTMENTS, LLLP

BY: Kathie Schlesinger
KATHIE SCHLESINGER, Former General Partner

BY: James Schlesinger
JAMES SCHLESINGER, Former General Partner

MELLY'S LLC, Successor General Partner
BY: MELLY B'S TRUST, Sole Member

BY: Gail Lichten
GAIL LICHTEN, Trustee