

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harry Z. Feldman Holdings, L.P.
(Name of Limited Partnership)

DOCUMENT NUMBER: A02000000454

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

Please return all correspondence concerning this matter to the following:

Debra E. Feldman, Trustee
(Name of Person)

Harry Z. Feldman Living Trust dtd 03/14/02
(Firm/Company)

1014 Snapper Lane
(Address)

Key Largo, FL 33037
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra E. Feldman at (305) 852.3234
(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

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

HARRY Z. FELDMAN HOLDINGS, L.P.

(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 27, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

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

Section 1.3 of the Harry Z. Feldman Holdings, L.P. Agreement is being amended as follows:
The General Partner, Harry Z. Feldman, shall be replaced by Debra E. Feldman, as Trustee of the "Harry Z. Feldman Living Trust dated March 14, 2002" whose address is 1014 Snapper Lane Key Largo, Florida 33037.

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:

X Debra E. Feldman, Trustee

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

X Debra E. Feldman, Trustee

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APR 26 2005