

A030000011673

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L. SELLERS

JUN 26 2009

To: Division of Corporations
Fax Number : (850)617-6383

EXAMINER

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

7663 PARTNERS LIMITED

Certificate of Status	0
Certified Copy	0
Page Count	03
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June 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 7663 PARTNERS LIMITED
REF: A03000001673

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CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP OF
7663 PARTNERS LIMITED

TO: THE FLORIDA DEPARTMENT OF STATE

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 11, 2003, assigned Florida document number A03000001673, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This Amendment is submitted to amend the following:

1. New Principal Office Address: 9100 South Dadeland Boulevard
Suite 910
Miami, Florida 33156
2. New Mailing Address: 9100 South Dadeland Boulevard
Suite 910
Miami, Florida 33156
3. Name of New Registered Agent: Peter G. Gruber, Esquire
4. New Registered Office Address: Peter G. Gruber, P.A.
9100 South Dadeland Boulevard
Suite 910
Miami, Florida 33156
5. New address of General Partner: 7663 Management, LLC
9100 South Dadeland Boulevard
Suite 910
Miami, Florida 33156

The effective date of the Amendment is June 25, 2009.

IN WITNESS WHEREOF, I hereby have set my hand and seal this 24 day of June, 2009.

7663 PARTNERS LIMITED,
a Florida limited partnership

By: 7663 MANAGEMENT, LLC,
Its General Partner

By: 
Ariette Policastro, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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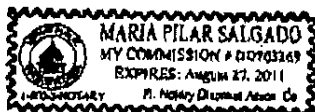
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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on the 24 day of June, 2009, by Arlette Policastro, Manager of 7663 Management, LLC., the General Partner of 7663 PARTNERS LIMITED, a Florida limited partnership, personally known to me or who produced the following identification Fla. Driver's License and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of June, 2009.



Maria Pilar Salgado
Notary Public, State of Florida

(Print Name of Notary Public)

My Commission Expires:

(Seal)

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated Florida limited partnership, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent. I hereby confirm that the corporation has been notified in writing of this change.

PETER G. GRUBER, P.A.

By: Peter G. Gruber

Peter G. Gruber, Esquire

Dated: 6/24/09

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