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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
FEB - 2 2012
EXAMINER

THOMAS N. SILVERMAN, P.A.
Attorneys At Law

3801 PGA Boulevard, Suite 902
Palm Beach Gardens, Florida 33410
Telephone: (561) 775-7500 Facsimile: (561) 775-7503

THOMAS N. SILVERMAN, ESQ.
LL.M. - Harvard University
LL.M. (Tax) - New York University
Florida Bar Board Certified Tax Attorney
Also admitted in Pennsylvania

CHARLES T. WEISS, ESQ.
J.D., LL.M. (Estate Planning)
University of Miami

January 27, 2012

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

Re: 1457 Limited Partnership / Document # A33293

Dear Sir or Madam:

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership for filing in the above-captioned matter. Also enclosed is a check in the amount of \$52.50 in payment of the filing fee.

Please date stamp the copy of the Amendment enclosed herewith and return the same to me in the postage-paid, self-addressed envelope provided herewith.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Thomas N. Silverman

TNS/jr:Mercurio.16
Enclosures

cc John F. Mercurio

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
1457 LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.1202, Florida Statutes, 1457 LIMITED PARTNERSHIP, a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on August 11, 1992; amended on July 16, 1993; and amended on March 21, 1996, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

A33293

1. Paragraph 5 is hereby deleted and replaced in its entirety with the following:

The General Partner of this Limited Partnership is as follows:

General Partner	Address
JOHN F. MERCURIO	P.O. Box 15707 West Palm Beach, FL 33416

2. Paragraph 6 is hereby deleted and replaced in its entirety with the following:

Term. The Partnership shall begin on the 14th day of July, 1992, and shall continue for fifty (50) years thereafter unless sooner dissolved by law or by agreement of the parties hereto or unless extended by a majority of the Partners.

3. The Effective Date of this Certificate of Amendment shall be the filing date hereof.

IN WITNESS WHEREOF, the General Partner has hereunto set his hand and seal this 30th day of December, 2011.



JOHN F. MERCURIO, General Partner

Witnesses

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FLORIDA DEPARTMENT OF STATE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
1457 LIMITED PARTNERSHIP

Please Date-Stamp
This Copy and Return
In Envelope Provided.
Thank You.

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JOHN F. MERCURIO, General Partner

Witnesses

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12 FEB - 1 PM 4:14

FILED