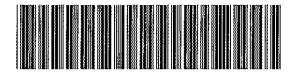
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 23, 2003

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: HGD ENTERPRISES LIMITED PARTNERSHIP

Ref. Number: A99000000031



We have received your document for HGD ENTERPRISES LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 payment.

There needs to be just a little more clarity in this amendment. We assume that the individual - HAROLD GREENBERG - will no longer be a general partner, and that the sole general partner will now be HGD, INC. which was formerly known as HARDAVGAR, INC. Is this correct?

If so, there should a sentence or an article stating something such as -- "The sole general partner is now HGD, INC. at 17149 Royal Cove Way, Boca Raton, FL 33496"

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Document Specialist

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HGD ENTERPRISES LIMITED PARTNERSHIP



Pursuant to the provisions of section 620.109, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on November 18, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment of Article II, Harold Greenberg owner of one (1) General Partnership Unit has transferred all ownership interest of his One (1) General Partnership Unit to HGD, Inc. which prior to this amendment and transfer owned One (1) General Partnership Unit and now owns Two (2) General Partnership Units or One Hundred percent (100%) of all General Partnership Units.

Assignment of One (1) General Partnership Unit in HGD Enterprises Limited Partnership attached hereto.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State. 64800097153

THIRD: The <u>sole</u> General Partner is HGD, Inc. formerly incorporated as Hardavgar, Inc. on November 18, 1998 and located at 17149 Royal Cove Way, Boca Raton, Florida 33496. HGD, Inc. owns two (2) General Partnership units.

FOURTH: The execution of this Certificate of Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

HGD, Inc., General Partner of HGD Enterprises Limited Partnership

Rv٠⁵

HAROLD GREENBERG

Secretary

ASSIGNMENT OF ONE (1) GENERAL PARTNERSHIP UNIT IN HGD ENTERPRISES LIMITED PARTNERSHIP

I, HAROLD GREENBERG hereby transfer and assign all of my rights and ownership interests in my one (1) General Partnership unit to HGD, Inc.

WITNESSES:

Print Maine: Zailyn Rodrigue

Print Name: Nicole Lanz

HAROLD GREENBERG

President

STATE OF Florida

COUNTY OF Browned)

SS:

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared HAROLD GREENBERG, who is described in and who executed the foregoing instrument and who did take an oath and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10^{TH} day of October, 2003.

(SEAL)

RITA H. SOKOLOFF
MY COMMISSION # DD 197948
EXPIRES: March 30, 2007
Bonded Thru Notary Public Underwriters

NOTARYPUBLIC

My commission expires:

PRINT NOTARY NAME: RITH H

PRINT NOTARY TITLE:

COMMISSION NUMBER: DD 197