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200 SOUTH BISCAYNE BOULEVARD
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OF COUNSEL
SANDRA FERRERA MEDINA

A-569

6/25

May 21, 2002

MJH

Personal & Confidential

Mr. Buck Kohr
Florida Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

00789-00710-00671

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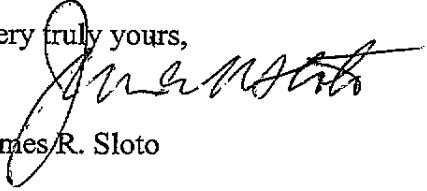
Re: **Harmon Family Limited Partnership, Ltd.**
Our File No. B90.001

Dear Mr. Kohr:

Enclosed for filing with the Secretary of State is an original Amendment to Certificate of Limited Partnership of the "Harmon Family Limited Partnership, Ltd., a Florida limited partnership". Also enclosed is a check payable to the Florida Department of State in the amount of \$52.50 required for filing said Certificate. Upon receipt and filing, please forward to us a copy of the Certificate stamped "FILED" in the enclosed, self-addressed, stamped envelope.

Additionally, enclosed please find a revised UBR reflecting the names and addresses of the new general partners with the Partnership's filing fee of \$437.50. If you have any questions, please do not hesitate to call.

Very truly yours,



James R. Sloto

JRS/SMF/jr.

Enclosures

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FILED
02 JUN 25 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FF \$52.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2002

JAMES R. SLOTO
SLOTO & GREENBERG P.A.
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131-2328

SUBJECT: HARMON FAMILY PARTNERSHIP, LTD.
Ref. Number: A00000000569

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

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00036119

**AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HARMON FAMILY PARTNERSHIP, LTD.,
a Florida 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 March 29, 2000, adopts the following amendment to its certificate of limited partnership.

FIRST: Article I - Section 1.5(a):

Names and Addresses or Places of Residence of Partners is hereby deleted in its entirety and the following is substituted:

- (a) The name and address of the General Partners in the Partnership are as follows:

HAROLD HARMON REVOCABLE TRUST
dated February 8, 2002
2 Grove Isle Drive, Apt 510
Coconut Grove, Florida 33133

G02176900063

FLORENCE HARMON REVOCABLE TRUST
dated February 8, 2002
2 Grove Isle Drive, Apt 510
Coconut Grove, Florida 33133

G02176900062

MARK P. HARMON
25 Crescent Street, #735
Waltham, MA 02453

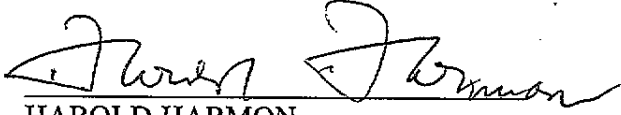
JUDITH BREZNIAK
43 Drumlin Road
Newton, MA 02459

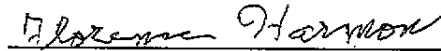
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECOND: This Amendment shall be effective from the date of filing.

THIRD: Signature(s)

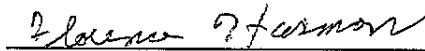
Signature(s) of Current General Partner(s), if applicable:

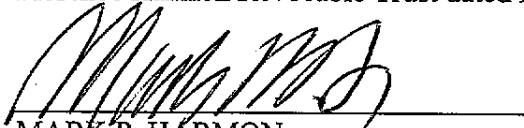

HAROLD HARMON

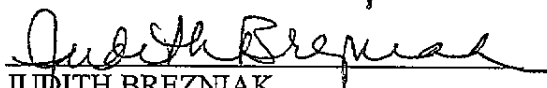

FLORENCE HARMON

Signature(s) of New General Partner(s), if applicable:


HAROLD HARMON, as co-Trustee of the
Harold Harmon Revocable Trust dated February 8, 2002


FLORENCE HARMON, as co-Trustee of the
Florence Harmon Revocable Trust dated February 8, 2002


MARK P. HARMON


JUDITH BREZNIK

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