

Division of Corporations

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A0000000896

Florida Department of State
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

THE PERLOFF ENTERPRISES LIMITED PARTNERSHIP

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August 14, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE PERLOFF ENTERPRISES LIMITED PARTNERSHIP
1616 NE 4TH PLACE
FORT LAUDERDALE, FL 33301

SUBJECT: THE PERLOFF ENTERPRISES LIMITED PARTNERSHIP
REF: A00000000896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

All general partners must sign when adding or deleting an election to be a limited liability limited partnership.

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

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FAX Aud. #: H07000203756
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H07000203756

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE PERLOFF ENTERPRISES LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership of THE PERLOFF ENTERPRISES LIMITED PARTNERSHIP pursuant to the provisions of Section 620.1202, Florida Statutes, whose certificate was filed with the Florida Department of State on June 1, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The limited partnership hereby elects to be an LLLP and change its name to THE PERLOFF ENTERPRISES LIMITED LIABILITY LIMITED PARTNERSHIP.

SECOND: The names and addresses of the General Partners of the limited partnership shall be as follows:

David E. Perloff Declaration of Trust, 1616 NE 4th Place, Fort Lauderdale, FL 33301

John W. Perloff, 1616 NE 4th Place, Fort Lauderdale, FL 33301

Beth Clay, c/o David Perloff, 1625 North McDonald Street, Appleton, WI 54911

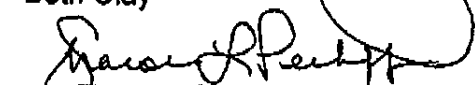
IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 6th day of April, 2007.

David E. Perloff Declaration of Trust

By: 
David E. Perloff


John W. Perloff


Beth Clay


Sharon Perloff

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