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Florida Department of State

Division of Corporations

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Account Name : BERGER SINGERMAN
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LIMITED PARTNERSHIP AMENDMENT

LYONS CORPORATE PARK, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.109, Florida Statutes, the undersigned, being General Partners, desire to amend the Certificate of Limited Partnership of Lyons Corporate Park, LLLP, and do hereby swear and affirm as follows:

1. The name of the Limited Partnership is Lyons Corporate Park, LLLP.
2. The date of filing the Certificate of Limited Partnership was July 14, 2000.
3. The Certificate of Limited Partnership shall be amended by the deletion of Paragraph 4, "NAMES AND ADDRESSES OF GENERAL PARTNERS," and the substitution thereof of the following, effective as of July 27, 2001:

4. NAMES AND ADDRESSES OF GENERAL PARTNERS. The names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
Lee S. Lasser, as Trustee of the Lee S. Lasser Revocable Trust dated 8/25/72, as amended	4100 N. Powerline Road, B-2 Pompano Beach, FL 33073
Michele Ferrera, as Trustee of the Michele Ferrera Revocable Trust dated 4/24/72	6601 Lyons Road, C-1 Coconut Creek, FL 33073
Michael J. Ferrera, as Trustee of the Michael J. Ferrera Revocable Trust dated 6/15/72	6601 Lyons Road, C-1 Coconut Creek, FL 33073
Augustine Ferrera, as Trustee of the Augustine Ferrera Revocable Trust dated 3/17/72	6601 Lyons Road, C-1 Coconut Creek, FL 33073

Prepared by:
Nick Jovanovich, Esq.
Berger Singerman
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Ft. Lauderdale, FL 33301
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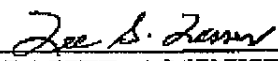
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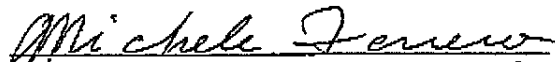
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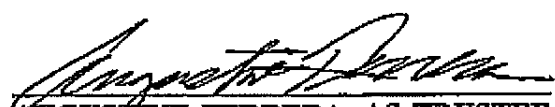
IN WITNESS WHEREOF, the undersigned have executed this Certificate this 27 day of July,
2001.

GENERAL PARTNERS:


LEE S. LASSER, AS TRUSTEE OF THE
LEE S. LASSER REVOCABLE TRUST
DATED 8/25/72, AS AMENDED


MICHELE FERRERA, AS TRUSTEE OF
THE MICHELE FERRERA
REVOCABLE TRUST DATED 4/24/72,
AS AMENDED


MICHAEL J. FERRERA, AS TRUSTEE
OF THE MICHAEL J. FERRERA
REVOCABLE TRUST DATED 6/15/72,
AS AMENDED


AUGUSTINE FERRERA, AS TRUSTEE
OF THE AUGUSTINE FERRERA
REVOCABLE TRUST DATED 3/17/72,
AS AMENDED

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