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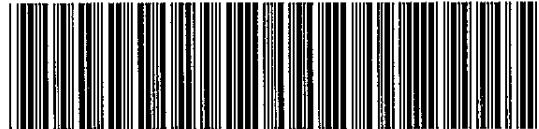
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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HMH MILLENNIUM LIMITED PARTNERSHIP**

The undersigned, pursuant to the provisions of Section 620.109 of the Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 17, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST. Article 2 and 3 are hereby amended in their entirety to provide as follows:

2. REGISTERED AGENT

The name and address of the Registered Agent for the Limited Partnership is:

MARLENE HONIG  
9598 Harbour Lake Circle  
Boynton Beach, Florida 33437

3. GENERAL PARTNER

The name and business address of the general partner is as follows:

MARLENE HONIG, as Trustee  
of the Marlene Honig Revocable  
Living Trust dated March 29, 1996  
9598 Harbour Lake Circle  
Boynton Beach, Florida 33437

SECOND. This Certificate of Amendment shall be effective upon its filings with the Florida Department of State

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Amendment to Certificate of Limited Partnership to be executed at Boca Raton, Florida this 19th day of February, 2004.

  
MARLENE HONIG, Trustee

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ACCEPTANCE

Pursuant to Section 620.192 of the Florida Statutes, the undersigned accepts the appointment as registered agent for HMH MILLENNIUM LIMITED PARTNERSHIP, a Florida limited partnership, and accepts all obligations imposed on him as such under Florida law.

Executed this 19th day of February, 2004

Marlene Honig  
MARLENE HONIG

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## Assignment of Partnership Interest

MARLENE HONIG, does hereby transfer and assign, without consideration, all right, title and interest which she now has in that certain percentage of the partnership interest listed below, to the MARLENE HONIG Revocable Living Trust dated March 29, 1996.

1% general partnership interest in  
HMH Millennium Limited Partnership  
a Florida limited partnership

This assignment was executed as of February 19, 2004.

Marlene Honig  
MARLENE HONIG

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