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**LIMITED PARTNERSHIP AMENDMENT**

**THE ELEANOR K. ROSENTHAL-LICHTENSTEIN FAMILY LIMITED**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 15, 2003

THE ELEANOR K. ROSENTHAL-LICHTENSTEIN FAMILY LIMITED PA  
2893 E ROAD  
LOXAHATCHEE GROVES, FL 33470SUBJECT: THE ELEANOR K. ROSENTHAL-LICHTENSTEIN FAMILY LIMITED PARTNERSHIP  
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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.

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**AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF  
THE ELEANOR K. ROSENTHAL-LICHTENSTEIN FAMILY LIMITED PARTNERSHIP**

THE UNDERSIGNED, desiring to amend a limited partnership (the "Partnership") in accordance with the requirements of Section 620.108 of the Uniform Limited Partnership Act of 1986 (the "Act"), do hereby sign and swear to this Amended Certificate of Limited Partnership as follows:

1. The name of the Partnership is The Eleanor K. Rosenthal-Lichtenstein Family Limited Partnership.
2. The date of filing was ~~December 4~~ 2000.
3. The Limited Partnership shall be amended as follows:
  - a. The address of the office where the records of the Partnership are maintained as required by Section 620.106 of the Act is Mimi Stein, CPA, 1764 N. Congress Avenue, Suite 200, West Palm Beach, Florida 33409. The name and address of the registered agent of the Partnership upon whom process may be served is James Udell, 2893 "E" Road, Loxahatchee Groves, Florida 33470.
  - b. James Udell is admitted as a General Partner. His address is 2893 "E" Road, Loxahatchee Groves, Florida 33470.
  - c. Richard Rosenthal is withdrawn as a General Partner.
  - d. The name of the Partnership shall be changed to The Udell Family Limited Partnership.

11/14 IN WITNESS WHEREOF, the undersigned have hereunto set their hands on the day of September, 2003.

  
Jane Udell, as current General Partner

  
James Udell, as new General Partner

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FROM-WATTERSON & HYLAND

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### ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts the appointment as Registered Agent of the aforesaid Limited Partnership. I am familiar with, and accept the obligations of, Section 620 of the Florida Statutes.

  
JAMES UDELL, Registered Agent

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