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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LAW OFFICES OF

## JOEL REINSTEIN, P.A.

JOEL REINSTEIN
JOEL@REINSTEINLAW.COM

WACHOVIA PLAZA • SUITE 325 925 SOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

PHONE (561) 393-6714 FAX (561)393-1909

November 8, 2006

## DHL

Registration Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re: DLD FAMILY LTD.

Dear Sirs:

Please find enclosed the following:

- 1. Certificate of Amendment To Certificate Of Limited Partnership of DLD FAMILY LTD.
- 2. Check in the amount of \$105.00 to cover filing fee and one certified copy of the Certificate of Amendment.
- 3. Return envelope to return the Certificate of Amendment.

Please note that the effective date of the Amendment is as of the date of filing of the Certificate of Amendment.

For further information concerning this matter, please contact the undersigned.

Thank you for your cooperation in this matter.

Since tely,

Joek Reinstein

JR/wsm

Enclosures-check

cc: Ms. Diane L. DaSilva

Ms. Angela Fisher

Leroy Koross, C.P.A.

StateDaSilvaLLLP.ltr

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF DLD FAMILY LTD. A FLORIDA LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida Limited Partnership, whose Certificate of Limited Partnership (the "Certificate") was filed with the Florida Department of State on January 26, 2001, adopts the following Certificate of Amendment to its Certificate:

FIRST: Section 1 of the Certificate shall be changed to reflect the new name of Partnership, as follows:

"1. The name of the Partnership is DLD FAMILY LLLP."

**SECOND:** Section 6 of the Certificate shall be changed to reflect that the term of the Partnership shall be perpetual as follows:

"6. The term of the Partnership shall be perpetual." THIRD: The Partnership elects to become a Limited Liability Limited Partnership. The execution of this Certificate of Amendment by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the General Partner of DLD FAMILY LTD., this day of November, 2006.

DLD FAMILY LTD.

BY: DLD MANAGEMENT CORP.

Diane L. DaSilva, President