

A01000000177

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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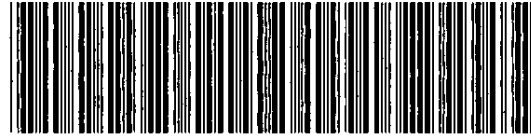
(Business Entity Name)

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N. O'Brien AUG 29 2008

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**KENNEDY TRINLEY & SANTINO, P.L.**  
**ATTORNEYS AT LAW**

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THE FORUM - TOWER A  
1675 PALM BEACH LAKES BLVD., SUITE 700  
WEST PALM BEACH, FL 33401

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† Board Certified in Taxation  
\* Also Admitted in New York and the District of Columbia

\*\* Federal Tax Counsel to the Firm  
Admitted in Ohio Only, Practice Limited  
To Matters of Federal Tax Law  
\*\*\* Also Admitted in Colorado and Montana

August 26, 2008

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

**Re: Schachter 5320, LLC**  
**Schachter Management, LLC**  
**Schachter Notes, LLC**  
**Schachter D.V.M., LLC**

Dear Sir or Madam:


Enclosed please find Articles of Organization for the four (4) above-referenced Limited Liability Companies.

Also enclosed is a Certificate of Amendment to Certificate of Limited Partnership of The Schachter Family Limited Partnership.

Our firm's check in the amount of \$552.50 made payable to Florida Department of State, representing your fees for the above-referenced filings is also enclosed.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,  
KENNEDY TRINLEY & SANTINO, P.L.

  
Marian O. Hodges, Legal Assistant to  
Paul T. Trinley

/moh  
Encls.

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CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE SCHACHTER FAMILY LIMITED PARTNERSHIP

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 31, 2001, assigned Florida document number A01000000177, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

(New name must be distinguishable and contain an acceptable suffix.)

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

**B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:**

New Principal Office Address:

(Must be STREET address)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

New Mailing Address:

(May be post office box)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

(Enter Florida street address)

\_\_\_\_\_, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(If Changing Registered Agent, Signature of New Registered Agent)

**D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Ben L. Schachter	5320 S. Shore Blvd. Wellington, FL 33449	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Kathryn B. Schachter	5320 S. Shore Blvd. Wellington, FL 33449	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Schachter Management, LLC	5320 S. Shore Blvd. Wellington, FL 33449	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

**(NOTE:** *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The latest date on which the Partnership is to be dissolved is

December 31, 2050.

Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

  
BEN L. SCHACHTER

**Signature(s) of all new or dissociating general partner(s), if any:**

SCHACHTER MANAGEMENT, LLC  
By:   
Ben L. Schachter, President

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

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