

FROM HOLLAND & KNIGHT TAMPA

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Florida Department of State

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

GULDNER LIMITED PARTNERSHIP

Certificate of Status	0
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4/27/01

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GULDNER LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 6, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Paragraph 3 of the Certificate of Limited Partnership of Gouldner Limited Partnership is deleted and replaced with the following:

"3. The name and business address of the sole General Partner is Montreux, Inc., a Florida corporation whose business address is 6230 Olde Moat Way, Davie, Florida 33331-3425."

P01000039792

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Current General Partner:

Kristine E. Guldner
Kristine E. Guldner

New General Partner:

Montreux, Inc.

By: Kristine E. Guldner
Kristine E. Guldner
Its President

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