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06 MAY 17 PM 2:41

J. BRYAN MAY 23, 2006

PAUL S. LABINER

5499 N. FEDERAL HIGHWAY • SUITE K • BOCA RATON, FL. 33487

ATTORNEY AND COUNSELOR AT LAW
ADMITTED IN NY, NJ AND FLORIDA

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VIA U.S. MAIL

May 15, 2006

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: VILLENEUVE FAMILY LIMITED PARTNERSHIP

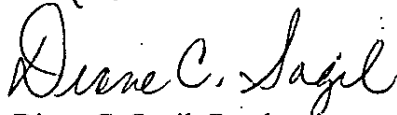
Ladies and Gentlemen:

Pursuant to the above-referenced matter, enclosed, please find the following to be filed with your office:

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF
VILLENEUVE FAMILY LIMITED PARTNERSHIP**

Likewise, I enclose check #2862 in the amount of \$52.50 payable to the *Florida Department of State* to cover the Filing Fee. I have enclosed a self-addressed, stamped envelope for all correspondence concerning this matter. Should you have any questions, please contact this office. Your time and attention to this matter are appreciated.

Sincerely,



Diane C. Sagil, Paralegal

DCS
Enclosures

Cc: Mark Villeneuve

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
VILLENEUVE FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 23, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment to ARTICLE 4:

The names and business address of the general partners are:

LYNNE LIBRIZZI
23374 Torre Circle
Boca Raton, FL 33433

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

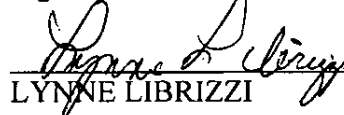
THIRD: Signatures:

Signature of Current General Partner:



MARK VILLENEUVE, as President of
VILLENEUVE MANAGEMENT CORP.

Signature of New General Partner:


LYNNE LIBRIZZI

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