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November 19, 2001

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: The Manella Family Limited Partnership**

To Whom It May Concern:

Enclosed is the original and a copy of the Certificate of Amendment to Certificate of Limited Partnership of The Manella Family Limited Partnership and an original and a copy of the Supplemental Affidavit of Capital Contributions For a Florida Limited Partnership regarding the above-referenced partnership. Also enclosed are two checks made payable to the Florida Department of State in the amount of \$52.50 and \$1,750.00 for your filing fees. Please return a filed stamped copy of each of these documents to the undersigned in the envelope provided for your convenience.

Should you have any questions, please telephone.

Very truly yours,

FLEMING, HAILE & SHAW,

By:

ELLEN LAIRD REGNERY, ESQ.

ELR/ejn

Enclosures

cc: Mr. Daniel J. Manella, Sr. (w/o encl)  
Mr. Daniel J. Manella, Jr. (w/o encl)  
Ms. Dede Manella (w/o encl)  
Ms. Susan Manella Sharkey (w/o encl)  
Joseph M. Fleming, Esq. (w/o encl)

M020.021

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AD-1278  
CR  
ff \$52.50

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

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**THE MANELLA FAMILY LIMITED PARTNERSHIP**

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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 September 19, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

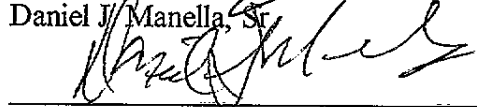
Article 3 is deleted in its entirety and the following is substituted in lieu thereof:

"The names of the General Partners of the Partnership are Daniel J. Manella, Sr., 124 Coconut Row, Palm Beach, FL 33480, Daniel J. Manella, Jr., 121 Brookhaven Court, Palm Beach Gardens, FL 33418, Susan Sharkey, 6 Cuillan Circle, Palm Beach Gardens, FL 33418, and Dede Manella, 5 Huntley Drive, Palm Beach Gardens, FL 33418".

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

THIRD: Signatures of all the general partners:

  
\_\_\_\_\_  
Daniel J. Manella, Sr.

  
\_\_\_\_\_  
Daniel J. Manella, Jr.

  
\_\_\_\_\_  
Susan Sharkey

  
\_\_\_\_\_  
Dede Manella

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