GEÖRGE M. BAKA ALSO MEMBER:

RÖBERT B. BURR JOYCE A. CONWAY ALAN L. GOODMAN CORINNE B. KAHN ROBIN J. KING JOSEPH M. LANDOLFI, JR. STEPHEN A. MENDELSOHN JOHN T. MULHALL III STEVEN SLOANE NEWBURGH MARK L. NOWAK 2 SHERYL T. ROSENBLOOM CHARLES E. RUTHERFORD SCOTT J. TOPOLSKI 4, 5 SCOTT G. WALLACE MICHAEL E. WARGO ROBERT L. WUNKER

BOCA RATON OFFICE

FOUNTAIN SQUARE I, FOURTH FLOOR 2600 NORTH MILITARY TRAIL BOCA RATON, FL 33431-6348

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- 1 COLORADO BAR
- 2 MASSACHUSETTS BAR
- 3 MICHIGAN BAR
- 4 NEW JERSEY BAR
- 5 NEW YORK BAR

03/19/02-

*****17.50

6 PENNSYLVANIA BAR

CERTIFIED CIRCUIT COURT CIVIL MEDIATOR

REPLY TO:

BOCA RATON OFFICE

*****17.50

February 15, 2002

Michelle Hodges, Document Specialist Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Authorizations to Transact Business in Florida Re:

Our File No. 5904.002

Dear Ms. Hodges:

FF \$52.5C Pursuant to your telephone conversation this afternoon with my assistant, Dawn Kampersal, enclosed for filing please find the following documents:

1. Your letter to us dated February 5, 2002;

Amended Certificate of Limited Partnership of Botosh, Ltd.; and OOOOO4981100 2. -01/30/02--01035--010 ***1785.00 *****35.00

3. Supplemental Affidavit of Capital Contributions.

As per Dawn's conversation with you, kindly file the above documents separately. The respective filing fees have been previously paid with the original submission. It is our understanding that there is no need to use the form which was supplied by you in your February 5, 2002 letter.

If you have any questions, please do not hesitate to contact me.

For the Firm

MLN/dmk Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2002

MARK L. NOWAK RUTHERFORD, MULHALL & WARGO 2600 NORTH MILITARY TRAIL, FOURTH FLOOR BOCA RATON, FL 33431-6348

SUBJECT: BOTOSH, LTD. Ref. Number: A01000001555

We have received your document for BOTOSH, LTD. and your check(s) totaling \$1785.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file an LP amendment is \$52.50. The remaining \$1750 submitted was used on the Supplemental Affidavit, leaving only \$35.00 to file theamendment. Please send an additional \$17.50.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 702A00011136

AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF BOTOSH, LTD.

| 1. | BOTOSH, LTD. | |
|------|--|---|
| • | (Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.," or "Limited | |
| | Partnership") | James James James Grand Control of Limited |
| | | |
| 2. | 17700 Lake Estates Drive, Boca Raton, F | L 33496 |
| | (Business Address of Limited Partnership | (a) |
| 3. | Drothenfand Madhall O W | |
| | Rutherford, Mulhall & Wargo, P.A. (Name of Registered Agent for Service of | f D |
| | (realite of Registered Agent for Service of | i Frocess) |
| 4. | 2600 N Military Trail, 4th Floor, Boca Ra | aton. Florida 33431 |
| | (Florida Street Address for Registered Ag | |
| | _ | , |
| 5. | Registered Agent's Acceptance: | |
| | Having been named as registered agent an | d to accept service of process for the above stated |
| | corporation at the place designated in this application, I hereby accept the appointment on | |
| | behalf of the 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. | |
| | and I am familiar with and accept the obn | gations at my position as registered agent. |
| | Registered Agent's signature: | |
| | Mark L. Nowak, On behalf of | |
| | Rutherford, Mulhall & Wargo, as Registered Agent | |
| ÷ | | , |
| | | |
| 6. | 1770 Lake Estates Drive, Boca Raton, FL | |
| | (Mailing Address of the Limited Partners) | hip) |
| 7. | . The period of this Limited Partnership is fifty (50) years, unless sooner dissolved. | |
| , . | The period of this Ellitted Farthership is | (30) years, unless sooner dissolved. |
| 8. | NAME OF GENERAL PARTNER(S) | STREET ADDRESS |
| | | |
| | Robert B. Sherman | 17700 Lake Estates Drive |
| | | Boca Raton, FL 33496 |
| | | SER 2 E |
| | Tobi S. Sherman | 17700 Lake Estates Drive 😭 📴 🖫 |
| | | Boca Raton, FL 33496 5 |
| | | ATE RIG |
| | Under penalties of perjury we declare that v | we have read the foregoing and know the contents |
| nere | of and that the facts stated herein are true and | d correct. |
| | Signed this 26 th day of December, 2001. | ^ |
| | bighed this 20 day of December, 2001. | What BR |
| | | Robert B. Sherman, General Partner |
| | | Total S. Soc. No. C. |
| | | Tobi S. Sherman, General Partner |
| | | · |