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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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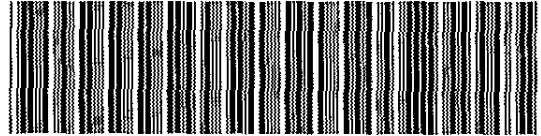
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MILANO BROTHERS INTERNATIONAL

SCOT LEIGHTON SHANE

378 SW 12th Avenue

Deerfield Beach, FL 33442

PHONE: (954) 420-5000 FAX: (954) 420-5005

November 19, 2002

The Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: The Milano Limited Partnership

To Whom It May Concern:

We have enclosed a document showing the amendment for The Milano Limited Partnership showing the new General Partner. Please make this change and send us a certified copy. We have enclosed a check in the amount of \$105.00 to cover the change and the certified copy. You have already accepted and applied our original check in the amount of \$145.25 to cover the fee.

Please address and send the certified copy to the above name and address.

Thank you in advance for your cooperation.



Scot Shane
Controller for Milano Brothers, Inc.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

OCT 30 2002

THE MILANO LIMITED PARTNERSHIP
378 SW 12TH AVE.
DEERFIELD BEACH, FL

SUBJECT: THE MILANO LIMITED PARTNERSHIP
Ref. Number: A01000001672

We have received your document for THE MILANO LIMITED PARTNERSHIP and check(s) totaling \$145.25. However, your check(s) and document are being returned for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 602A00058880

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TALLAHASSEE, FLORIDA

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

THE MILANO LIMITED PARTNERSHIP

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 21, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment to Article 6

Article 6 of the Certificate of Limited Partnership is hereby amended to reflect that Milano Management, Inc. has withdrawn as General Partner of The Milano Limited Partnership.


The name and address of the new general partner of the Limited Partnership is:

Milano Management LLC #L02000015161
378 SW 12th Avenue
Deerfield Beach, FL 33442

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

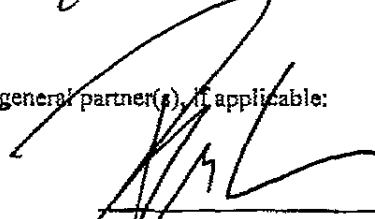
THIRD: Signature(s)

Signature of current general partner:



Robert Milano
President, Milano Management, Inc.

Signature of new general partner(s), if applicable:



Robert Milano
President, Milano Management, LLC