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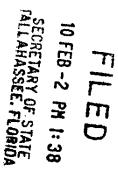
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J. BRYAN

FEB - 3 2009

EXAMINER

COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: The No Exit Name of Florida Limited Partner	Limited Partnershi ership or Limited Liability Limited Partnersh	in the second
The enclosed Certificate of Amendment and	I fee(s) are submitted for filing.	
Please return all correspondence concerning	this matter to:	
Rita Leduc		
Contact Person		
milano Brothers Firm/Company		
Firm/Company		sang .
1456 West Newpor Address Deerfield Beach, / City, State and Zip Code	+ Center Drive	NECES TO
Address		75
Deerfield Beach.	-L 33442	SSEC 2
City, State and Zip Code		7. T
RLEDUC @ milanobr E-mail address: (to be used for future annual re	o. Com	1: 38 FLOR
E-mail address: (to be used for future annual re	eport notification)	36 36 36 S
		**
For further information concerning this matt	· ·	
Rita Leduc	at (954) 601-123	18
Name of Contact Person	Area Code and Daytime Telephone Nu	
Enclosed is a check for the following amount	nt:	
\$52.50 Filing Fee S61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy Certified Copy, Certificate of Sta	and
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations Division of Corporations		
Clifton Building	P. O. Box 6327	
2661 Executive Center Circle	Tallahassee, FL 32314	
Tallahassee, FL 32301		

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF



The No Exit Limited Partners hip
Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 18, 2002, assigned Florida document number A020000084 adopts the following certificate of amendment to its certificate of limited partnership.				
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:				
Acceptable Limited Partnership suffixes: Limited Partnersh. Acceptable Limited Liability Limited Partnership suffixes: L				
B. If amending mailing address and/or princip principal office address here:	oal office address, enter new mailing address and/or			
New Principal Office Address: (Must be STREET address)				
New Mailing Address: (May be post office box)				
C. If amending the registered agent and/or registenew registered agent and/or the new registered office	ered office address on our records, <u>enter the name of the</u> e address here:			
Name of New Registered Agent:				
New Registered Office Address:	Enter Florida street address			
	Florida			

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

T:41 -

I hereby accept the appointment as 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

ittle	Name	Aduress	Type of Action
	Last Exit LLC	1456 Newport Center OpenField Beach FT	
	#F92000000653 Milana Brothers International Comporation	1456 Newport Cent Dre-Field Beach, F 33	Add Remove Add Add Remove Add Remove
			Add Remove
,			Add Remove

	ted partnership or limited liabilit rship" status, enter change here:	y limited partnership is amen	ding its "limited liability
This Lim	nited Partnership hereby elects to be	e a "Limited Liability Limited Pa	artnership."
☐ This Lim	nited Partnership hereby removes it	s "Limited Liability Limited Par	rtnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

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Effective date, if other than the date of filing	lays after the date this document is filed by the Florida Department of
Effective date cannot be prior to nor more than 90 d State.)	lays after the date this document is filed by the ribrida Department of
,	
Signature(s) of a general partner or all ge	neral partners*:
	ed to sign this document unless the limited partnership is adding or ction statement. Chapter 620, F.S., requires all general partners to sign
when adding or removing a "limited liability limited	partnership" election statement.)
\mathcal{U}	
Land Million Control	
	The Control of the Co
Signature(s) of all new or dissociating gen	peral partner(s) if any:
signature(s) offan new britassociating gen	iciai partifici (3), ii any.
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D.II. D.	
Filing Fee: \$52.50 Certified Copy (optional): \$52.50	