

A02 000000200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

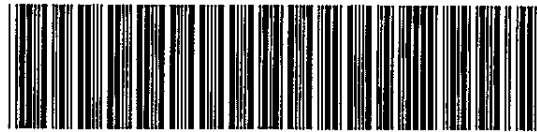
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200066695252

02/28/06--01009 -020 **52.50

44-38861-21

402-200
a

EFFECTIVE DATE
2-27-06

**LAW OFFICES OF
KENNEDY & ASSOCIATES, P.L.**

P. TODD KENNEDY, P.A., LL.M., Taxation +
PAUL T. TRINLEY, LL.M. Taxation
DANA M. SANTINO, LL.M. Taxation ***

EARL E. MAYER, JR., Of Counsel *
MARK J. NOWICKI, P.A., Of Counsel † **
BENJAMIN S. KENNEDY, JR., P.A., Of Counsel

† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

*** Also Admitted in New York and the District of Columbia

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401

TEL: (561) 683-2484
FAX: (561) 684-3142
E-MAIL: Kennedy@KennedyPLlaw.com

February 24, 2006

PERSONAL & CONFIDENTIAL

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Steinberg Family Investments, Ltd.

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership of Steinberg Family Investments, Ltd. for filing in the above-referenced partnership. A photocopy has been provided upon which we request that you stamp notice of filing and then return to our office once this request has been processed. A self-addressed, stamped envelope has been enclosed for your convenience.

Our firm's check number 5094 in the amount of \$52.50 is enclosed to cover your fee.

Please do not hesitate to contact us if you have any questions.

Sincerely,
KENNEDY & ASSOCIATES, P.L.


Paul T. Trinley

PTT/moh

Encls.

F:\Steinberg\LTRS\Div of Corp 2 24 06.wpd

2006 FEB 27 AM 11:21
SECRETARY OF
TALLAHASSEE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
STEINBERG FAMILY INVESTMENTS, LTD.**

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 or about February 11, 2002, adopts the following Certificate of Amendment to its certificate of limited partnership:

FIRST: Amendment(s): (Indicate Article Number(s) being amended, added, or deleted)

8. NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
Steinberg Management, LLC	2581 N.W. 59 th Street Boca Raton, Florida 33496

W06-5524

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

THIRD: Signed this 23 day of January, 2006.

Signature of General Partner(s):

STEINBERG MANAGEMENT, INC.

By: *Fred L. Steinberg*
Fred L. Steinberg, President

RECEIVED
FEB 27 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-27-06