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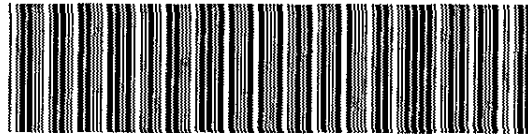
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

JOEL REINSTEIN

LAW OFFICES
OF
JOEL REINSTEIN, P.A.
WACHOVIA PLAZA - SUITE 325
925 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 393-6714
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August 8, 2007

DHL

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee FL 32301

Re: THE REINSTEIN FAMILY LIMITED PARTNERSHIP

Dear Sirs:

Please find enclosed the following:

1. Certificate of Amendment To Certificate Of Limited Partnership of THE REINSTEIN FAMILY LIMITED PARTNERSHIP.
2. Check in the amount of \$105.00 to cover filing fee and one certified copy of the Certificate of Amendment.
3. Return envelope to return the Certificate of Amendment.

Please note that the effective date of the Amendment is as of the date of filing of the Certificate of Amendment.

For further information concerning this matter, please contact the undersigned.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

JR/wsm
Enclosures-check

StateRFLP-LLLP.ltr

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE REINSTEIN FAMILY LIMITED PARTNERSHIP
A FLORIDA LIMITED PARTNERSHIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida Limited Partnership, whose Certificate of Limited Partnership (the "Certificate") was filed with the Florida Department of State on February 21, 2002, adopts the following Certificate of Amendment to its Certificate:

FIRST: Section 1 of the Certificate shall be changed to reflect the new name of Partnership, as follows:

"1. The name of the Partnership is REINSTEIN FAMILY LLLP."

SECOND: Section 6 of the Certificate shall be changed to reflect that the term of the Partnership shall be perpetual as follows:

"6. The term of the Partnership shall be perpetual."

THIRD: The Partnership elects to become a Limited Liability Limited Partnership.

The execution of this Certificate of Amendment by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the General Partner of THE REINSTEIN FAMILY LIMITED PARTNERSHIP, this 10th day of August, 2007.

THE REINSTEIN FAMILY LIMITED
PARTNERSHIP

BY: REINSTEIN FAMILY CORP.

BY: 
Joel Reinstein, President