

A02000000716

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

8/4

0466,55816

SP/LLP AMENDMENT/RESTATEMENT/CORRECTION

GUMENICK FAMILY INVESTMENTS NO. 5, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$105.00

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DIVISION OF CORPORATIONS

To: FI Dept of State
Subject: 0466.55816

From: Tracy Spear

Monday, August 07, 2006 1:28 PM Page: 2 of 9



August 7, 2006

FLORIDA DEPARTMENT OF STATE

GUMENICK FAMILY INVESTMENTS NO. 5, LTD.
6600 WEST BROAD STREET
SUITE 100
RICHMOND, VA 23230

SUBJECT: GUMENICK FAMILY INVESTMENTS NO. 5, LTD. PLEASE GIVE ORIGINAL SUBMISSION
REF: A02000000776 DATE AS FILE DATE.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation that converted into GUMENICK INVESTMENTS NO.5, LLC was GUMENICK FAMILY INVESTMENTS NO. 5, INC. Please amend your document to reflect the original corporation name that converted. There hasn't been a corporation filed in this office by the name of GUMENICK INVESTMENTS NO.5, INC. (name included "family" originally).

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

FAX And. #: 806000196642
Letter Number: 506A00049033

PLEASE GIVE ORIGINAL SUBMISSION
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P.O BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GUMENICK FAMILY INVESTMENTS NO. 5, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, GUMENICK FAMILY INVESTMENTS NO. 5, LTD., whose certificate was filed with the Florida Department of State on May 31, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment to Certificate of Limited Partnership:

Pursuant to the Certificate of Conversion filed with the Florida Department of State (a copy of which is attached hereto), the general partner of the limited partnership, GUMENICK FAMILY INVESTMENTS NO. 5, LTD., a Florida L.P., 1920 Meridian Avenue, 2nd Floor, Miami Beach, Florida 33139, has converted to a Florida limited liability company, GUMENICK INVESTMENTS NO. 5, LLC, 1920 Meridian Avenue, 2nd Floor, Miami Beach, Florida 33139, pursuant to Sections 607.1112 *et seq* of the Florida Business Corporation Act and Section 608.439 of the Florida Limited Liability Company Act.

Handwritten: PPS-PO2-60567
Converted to
LDB-76681

As a result of the conversion, the general partner remains the same entity that existed before the conversion but is deemed to be a Florida limited liability company for all purposes, with the following name and address:

GUMENICK INVESTMENTS NO. 5, LLC
1920 Meridian Avenue, 2nd Floor, Miami Beach, Florida 33139

See Sections 607.1114 and 608.439, Florida Statutes.

SECOND: Except as hereby amended, the Certificate of Limited Partnership of this limited partnership shall remain the same.

Signature of general partner(s):

(signature) *Jerome Gumenick* (date) 8-4-06
Jerome Gumenick, Pres., GUMENICK FAMILY INVESTMENTS NO. 5, INC.

(signature) *Jerome Gumenick* (date) 8-4-06
Jerome Gumenick, Manager, GUMENICK INVESTMENTS NO. 5, LLC

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