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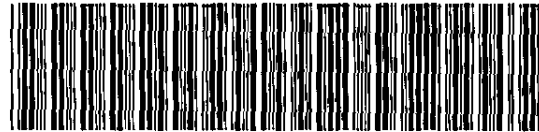
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 368795 4306034

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 52.50

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ORDER DATE : May 12, 2005

ORDER TIME : 10:44 AM

ORDER NO. : 368795-005

CUSTOMER NO: 4306034

CUSTOMER: Christopher L. Chin, Esq.
Brauner, Baron, Rosenzweig &
18th Floor
61 Broadway
New York, NY 10006-2794

DOMESTIC AMENDMENT FILING

NAME: LEMTAG ASSOCIATES LLLP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEMTAG ASSOCIATES LLLP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 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)

(a) Section 3(a) shall be deleted and in its place the following shall be inserted:

"3(a) The address of the office of the Partnership at which place the records shall be maintained is 95 South Bear Swamp Road, Middlesex, Vermont 05602

(b) Section 4 shall be amended to reflect the replacement of the initial general partners, by deleting Section 4 and in its place inserting the following:

"4. The name and address of the general partner of the Partnership is:

Michael Levine
95 South Bear Swamp Road
Middlesex, Vermont 05602"

(c) Section 5 shall be deleted and in its place the following shall be inserted:

"5. The mailing address for the Partnership is 95 South Bear Swamp Road, Middlesex, Vermont 05602."

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:

Abner Levine

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

Michael Levine