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03/15/04--01078--005 **52.50

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MIAMI OFFICE.

1385 N.W. 15TH STREET
MIAMI, FLORIDA 33125-1621

PLEASE REPLY TO

BOCA RATON

March 11, 2004

Florida Department of State
Division of Corporations
Attn: Partnership Section
P.O. Box 6327
Tallahassee, FL 32314

RE: *Lippy Limited Partnership; Reinstatement*

Dear Sir/Madam:

We received your letter dated February 20, 2004, stating that you returned the reinstatement document and the associated fee of \$141.25 for the 2004 annual report/uniform business report because the general partner on this report is different than what the Department has on record.

Pursuant to my discussion on March 5 with Diane Cushing, Document Specialist with the Department of State, the following items are enclosed in order to complete the reinstatement: 1) Completed Certificate of Amendment to Certificate of Limited Partnership to update general partner information and current business address, 2) Filing Fee of \$52.50 for the Certificate of Amendment 3) Reinstatement document along with the associated fee of \$141.25 for the 2004 annual report/uniform business report.

If you have any remaining questions regarding this matter, you may contact our office directly at (561) 367-7300.

Very truly yours,

Libow & Muskat LLP



Kevin Rabin

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE LIPPY LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, THE LIPPY LIMITED PARTNERSHIP (the "Partnership"), a Florida limited partnership whose Certificate of Limited Partnership was filed with the Florida Department of State on July 16, 2002, adopts the following certificate of amendment to its Certificate of Limited Partnership:

FIRST: Amendment to Article 2 of Certificate of Limited Partnership – Article 2 of the Certificate of Limited Partnership is hereby amended to reflect that the new business address of the Partnership is as follows:

6518 Timber Lane
Boca Raton, FL 33433.

SECOND: Amendment to Article 6 of Certificate of Limited Partnership – Article 6 of the Certificate of Limited Partnership is hereby amended to reflect that Lippy Management, Inc. has withdrawn as General Partner of the Partnership.

The name and address of the new General Partner of the Partnership is as follows:

Stephen R. Lippy Company
6518 Timber Lane
Boca Raton, FL 33433.

THIRD: This certificate of amendment shall be effective at the time filed with and recorded by the Florida Department of State.

In evidence of the foregoing, the Partnership, and Stephen R. Lippy Company as the

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new General Partner, hereby set their respective seals this 9 day of March, 2004:

PARTNERSHIP:

The Lippy Limited Partnership

By: Wm Shaheen
William M. Shaheen

On behalf of: Stephen R. Lippy Company
Current General Partner

As Its: Attorney in Fact

GENERAL PARTNER:

Stephen R. Lippy Company

By: Wm Shaheen
William M. Shaheen

On behalf of: Stephen R. Lippy
President

As Its: Attorney in Fact

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