

A02000000/412

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CODINA GROUP, INC.
Account Number : I20020000144
Phone : (305) 520-2344
Fax Number : (305) 520-2400

A02-1412

LIMITED PARTNERSHIP AMENDMENT

CODINA PBPOC, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Codina PBPOC, Ltd.
(Name of Limited Partnership)

DOCUMENT NUMBER: A02000001412

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kolleen O.P. Cobb
(Name of Person)

Codina Group, Inc.
(Firm/Company)

355 Alhambra Circle, Suite 900
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Kolleen O.P. Cobb at (305) 520-2344
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Codina PBPOC, Ltd.

(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 October 23, 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)

- 1) The name of the limited partnership set forth in Section 1 of the Certificate of Limited Partnership is revised to read: Codina Atlas, Ltd.
- 2) The General Partner under item 4 of the Certificate of Limited Partnership has changed its name to Codina Atlas, Inc.

PO2-100381

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: Codina Atlas, Inc. (f/k/a Codina PBPOC, Inc.)

By: Kolleen O.P. Cobb
Kolleen O.P. Cobb, Vice President

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

N/A

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