

## Florida Department of State

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## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION



G FAM HOLDINGS, LTD.

Certificate of Status	1
Certified Copy	0
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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## SECRETARY OF STATE TO CERTIFICATE OF AMENDMENALL AHASSEE FLORIDA CERTIFICATE OF LIMITED PARTNERSHIP OF G FAM HOLDINGS, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, G FAM HOLDINGS, LTD., a Florida limited partnership, whose Certificate of Limited Partnership (the "Certificate") was filed with the Florida Department of State on June 6, 2003 and was assigned Document Number A03000000850, hereby adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

**FIRST:** The Certificate is hereby amended by revoking paragraph I thereof in its entirety and substituting, in lieu thereof, a new paragraph I as follows:

"1. The name of the limited liability limited partnership is G FAM HOLDINGS, LLLP."

SECOND: The Certificate is hereby amended by revoking paragraph 5 thereof in its entirety and substituting, in lieu thereof, a new paragraph 5 as follows:

"5. The term of the limited liability limited partnership shall commence with the filing of the Partnership's Certificate of Limited Partnership and shall continue until the occurrence of an event of dissolution."

THIRD: The Certificate is hereby amended by adding a new paragraph 8 as follows:

"8. This limited partnership hereby elects to be a limited liability limited partnership."

**FOURTH:** This Certificate of Amendment shall be effective as of the date of the filing of this Certificate of Amendment with the Florida Department of State.

The undersigned general partner of the limited liability limited partnership has executed this Certificate of Amendment as of the \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_\_, 2009.

G FAM INVESTMENTS, LLC, General Partner

Bv:

JORGE HAGARCIA, Member

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