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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Chern Real Estate Limited Partnership
(Name of Limited Partnership)

DOCUMENT NUMBER: A03000000857

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

Please return all correspondence concerning this matter to the following:

Jeffrey S. Wachs, Esq.
(Name of Person)

c/o Doumar, Allsworth et al
(Firm/Company)

1177 S.E. 3rd Avenue
(Address)

Fort Lauderdale, Florida 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey S. Wachs, Esq.
(Name of Person)

at (954) 762-3400
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee &
Certificate of Status

☒ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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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STATE

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

THE CHERN REAL ESTATE LIMITED PARTNERSHIP

(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 June 10, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

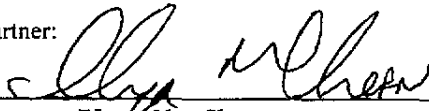
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 4. and 5. are being amended to delete Dena L. Chern as General Partner of the Chern Real Estate Limited Partnership due to the fact she died on November 16, 2004

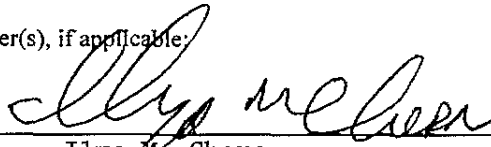
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


Ilya M. Chern

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


Ilya M. Chern

660 N.E. 176th Street

North Miami Beach, FL 33162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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