

08/09/2007

10:04

BERGER SINGERMAN 850-205-0383

No. 554

P01

Division of Corporations

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A04000000297

Florida Department of State  
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE

Account Number : I20020000154

Phone : (954) 525-9900

Fax Number : (954) 523-2872

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**

**COOPER FAMILY INVESTMENTS LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
COOPER FAMILY INVESTMENTS LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, Cooper Family Investments Ltd. (the "Partnership"), whose certificate was filed with the Florida Department of State on February 23, 2004, document number A04000000297, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The Partnership's Certificate of Limited Partnership is amended by deleting number 8 in its entirety and inserting a new number 8 to read as follows:

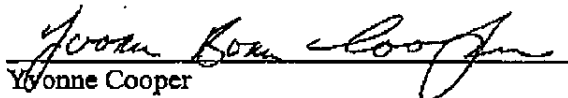
8. The name and address of the general partner of the Partnership are:

Cooper Family Investments LLC  
2204 Notre Dame Drive  
Lake Worth, FL 33460

SECOND: This Certificate of Amendment shall be effective upon filing.

The undersigned, being the old and new general partners of the Partnership have executed this Certificate of Amendment as of the 8th day of August, 2007.

OLD GENERAL PARTNER:

  
Yvonne Cooper

NEW GENERAL PARTNER:

COOPER FAMILY INVESTMENTS LLC

By:   
Name: Yvonne Cooper, Manager

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