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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: URBIETA FAMILY HOLDINGS, LTD.
(Name of Limited Partnership)

DOCUMENT NUMBER: A04000001009

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

Please return all correspondence concerning this matter to the following:

LAURA REBECA KOHN

(Name of Person)

ARAZOZA & FERNANDEZ - FRAGA, P.A.

(Firm/Company)

2100 Salzedo Street, Suite 300

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Rebeca Kohn

(Name of Person)

at (305) 444-6226 x 228
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

AMENDMENT
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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MAR 14 1993
TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
URBIETA FAMILY HOLDINGS, LTD.
a Florida Limited Partnership**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 06/22/2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments:

GUILLERMO URBIETA is hereby added as an additional General Partner to this limited partnership.

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

Dated as of this 2nd day of February, 2005

The General Partners:


IGNACIO URBIETA Jr.


GUILLERMO URBIETA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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