

A04000001490

Paul S. Labiner

(Requestor's Name)

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Suite K

(Address)

Boca Raton, FL 33487

(City/State/Zip/Phone #)

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PAUL S. LABINER

ATTORNEY AND COUNSELOR AT LAW
ADMITTED IN NY, NJ AND FLORIDA

5499 N. FEDERAL HIGHWAY • SUITE K • BOCA RATON, FL. 33487

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June 29, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MANAGEMENT CONSULTING SERVICES OF SOUTH FLORIDA, LTD.
(a Florida limited partnership)
Document Number A04000001490

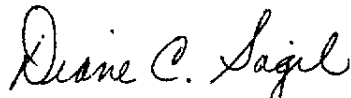
Ladies and Gentlemen:

Pursuant to the above-referenced matter, enclosed, please find the following:

1. CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF MANAGEMENT CONSULTING SERVICES OF SOUTH FLORIDA, LTD.;
2. Check payable to the "Department of State" in the amount of \$ 105.00 for the following:
 - a) \$52.50 Filing Fee; and
 - b) \$52.50 Certified Copy (additional copy is enclosed)

I have enclosed a self-addressed, stamped envelope for forwarding the Certified Copy. Should you have any questions, please feel free to contact my office. Your time and prompt attention to this matter are appreciated.

Sincerely,



Diane C. Sagil, Paralegal

DCS
Enclosures

Cc: Ronald Lewert



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 11, 2005

PAUL S. LABINER
5499 N. FEDERAL HWY.
SUITE K
BOCA RATON, FL 33487

SUBJECT: MANAGEMENT CONSULTING SERVICES OF SOUTH FLORIDA,
LTD.
Ref. Number: A04000001490

We have received your document for MANAGEMENT CONSULTING SERVICES
OF SOUTH FLORIDA, LTD. and your check(s) totaling \$. However, the enclosed
document has not been filed and is being returned for the following correction(s):

The new Registered Agent must sign.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 005A00045692

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MANAGEMENT CONSULTING SERVICES OF SOUTH FLORIDA, LTD.**

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 September 17, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment to:

Article 2. The address of the office and the name and address of the agent for service of process required to be maintained by Section 620.105 of the Florida Statutes is:

PAUL S. LABINER, Esquire
5499 N. Federal Highway, Suite #K
Boca Raton, FL 33487

SECOND: Amendment to:

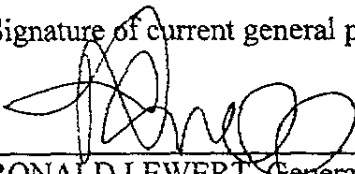
Article 3. The name and business address of the General Partner is:

CHRISTINE F. LEWERT
3407 NW 47th Avenue
Coconut Creek, FL 33063

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

FOURTH: Signatures

Signature of current general partner:



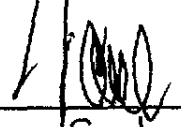
RONALD LEWERT, General Partner

Signature of new general partner:



CHRISTINE F. LEWERT, General Partner

I ACCEPT THE DUTIES
AND RESPONSIBILITIES OF
REGISTERED AGENT FOR
MANAGEMENT CONSULTING
SERVICES OF SOUTH
FLORIDA, LTD.



PAUL S. LABINER, ESQUIRE
REGISTERED AGENT

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DIVISION OF CORPORATIONS
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