

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 Tallahassee, Florida 32302
 (850) 224-8900 1-800-442-8062 Fax (850) 224-1222

A04245

South Dade Warehouses
 Ltd.

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 -02/24/99--01015--014
 ****113.75 ****113.75

A04245

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Indicator	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

- Art of Inc. File
- LTD Partnership File Amendment
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 FEB 24 AM 10:00
 DIVISION OF CORPORATION
 99 FEB 24 AM 9:38
 RECEIVED

Signature _____

Requested by: ey Date: 2/24 Time: 8:34

Name _____ Will Pick Up _____

Walk-In _____

**AMENDMENT OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SOUTH DADE WAREHOUSES, LTD.**

SOUTH DADE WAREHOUSES, LTD., a limited partnership existing under the laws of the State of Florida, pursuant to the provisions of Section 620.108 and 620.109 of the Florida Statutes, hereby amends its certificate of limited partnership now of record in the office of the Department of State, as follows:

1. The General Partners as named on pages 19 and 20 of the Certificate of Limited Partnership, to-wit: Lee S. Aaron; Thomas E. Hardin; Robert S. Goldberg; Stewart A. Greenstein; Joseph Nurenberg and Sam Badanes are to be changed, pursuant to the written Notice of Withdrawal and Assignment of Interest by Lee S. Aaron and Thomas E. Hardin, so that the remaining General Partners are: Robert S. Goldberg, Stewart A. Greenstein, Joseph Nurenberg and Sam Badanes.

2. The remaining General Partners, to-wit: Robert S. Goldberg, Stewart A. Greenstein, Joseph Nurenberg and Sam Badanes have assigned their interests as General Partner to a Florida limited liability corporation formed by them, to-wit: South Dade Warehouses, L.L.C., a Florida limited liability corporation, whose address is 9150 S.W. 87th Avenue, Suite #205, Miami, FL 33176.

3. The sole General Partner of South Dade Warehouses, Ltd. is now South Dade Warehouses, L.L.C, a Florida limited liability corporation. *L99-487*

3. The foregoing amendment to the certificate of limited partnership now on file is hereby adopted by the limited partnership to be effective on the filing of this amendment for record in the office of the Department of State of the State of Florida, and on such filing to become a provision of the partnership agreement and of the certificate of limited partnership.

IN WITNESS WHEREOF, the undersigned have executed this certificate of amendment, this 19th day of February, 1999.

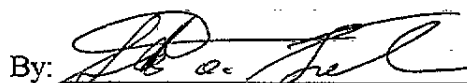
General Partner:


STEWART A. GREENSTEIN

Substituted General Partner:

SOUTH DADE WAREHOUSES, L.L.C.
a Florida Limited Liability Corporation

By:


STEWART A. GREENSTEIN,
Managing member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 AM 10:00