

A 05000000147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 453067 7492702

AUTHORIZATION :

COST LIMIT : \$ PPD

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TALLAHASSEE, FLORIDA

ORDER DATE : June 28, 2005

ORDER TIME : 9:45 AM

ORDER NO. : 453067-005

CUSTOMER NO: 7492702

CUSTOMER: Mr. Todd A. Guthrie
Fx Option 1, Lp
Suite 804
2999 Ne 191st Street
Aventura, FL 33180

DOMESTIC AMENDMENT FILING

NAME: FX OPTION1 LIMITED PARTNERSHIP

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FX Option1 Limited Partnership
(Name of Limited Partnership)

DOCUMENT NUMBER: A05000000147

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

Please return all correspondence concerning this matter to the following:

Todd A. Guthrie
(Name of Person)

FXO, Inc.
(Firm/Company)

2999 NE 191 Street, Suite 804
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Todd A. Guthrie at (305) 749-1025
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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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TALLAHASSEE, FLORIDA

FX Option1, LP

2999 NE 191st Street, Suite # 804
Aventura, Florida 33180
(305) 749-1025

FILED
05 JUN 29 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find attached a Certificate of Amendment to Certificate of Limited Partnership of FX Option1 Limited Partnership to amend the General Partner.

If you have any questions or need any additional information, please call.

Thank you,



Todd A. Guthrie

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FX Option1 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 January 19, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

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

Please amend the Certificate of Limited Partnership Document # A05000000147 by removing the current General Partner "Benji S. Dayan" and replace with the new General Partner "FXO, Inc." located at:

FXO, Inc.
2999 NE 191 Street, Suite 804
Aventura, FL 33180

POS000089897

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:



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

On behalf of FXO, Inc.

 Todd Lytle, President