

**A05000000669**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000056304 3)))



H070000563043ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : JAM MARK LIMITED  
Account Number : I200000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

07 MAR -2 PM 12:30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**HEITHOFF INVESTMENTS LIMITED PARTNERSHIP**

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

Electronic Filing Menu

Corporate Filing Menu

Help

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HEITHOFF INVESTMENTS LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on April 5, 2005, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

**FIRST:** Article IV of the Certificate of Limited Partnership of the partnership as it exists on the date of this Amendment is hereby deleted and replaced with the following new Article IV:

**TV. General Partner**

The name and business address of the general partner of the partnership is as follows:

Heithoff Investments, LLC  
4911 Fisher Island Drive  
Miami Beach, Florida 33109"

**SECOND:** The effective date of this Amendment shall be the date of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned General Partners have executed this instrument this 2nd day of March, 2007.

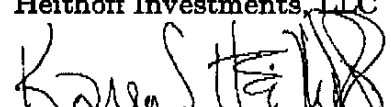
Dissociating General Partner:

Heithoff Investments, Inc.

  
Karen S. Heithoff, President

New General Partner:

Heithoff Investments, LLC

  
Karen S. Heithoff, Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 MAR -2 PM 12:30