

Division of Corporations

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A05000001279

Florida Department of State
Division of Corporations
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MARGULIES ARTWORK FAMILY LIMITED PARTNERSHIP, LTD.

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

MARGULIES ARTWORK FAMILY LIMITED PARTNERSHIP, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, Margulies Artwork Family Limited Partnership, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on June 16, 2005, document number A05000001279 adopts the following amendment to its Certificate of Limited Partnership:

FIRST: Paragraph 1 of the Partnership's Certificate of Limited Partnership is hereby amended by deleting paragraph 1 in its entirety and inserting in its place a new paragraph 1 to read as follows:

1. **Name of Limited Partnership:** The name of the limited partnership shall be Margulies Family Collection, Ltd.

SECOND: This Certificate of Amendment shall be effective upon filing.

The undersigned, being the general partner of the Partnership has executed this Certificate of Amendment as of the 7th day of March, 2006.

GENERAL PARTNER:

MARGULIES ARTWORK GENERAL PARTNER, LLC

By:

Robert Hinds
Robert Hinds, President and Manager

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