

A05000001661

Division of Corporations

Page 1 of 1

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.**

(((H08000141594 3)))



H080001415943ABC%

**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) 617-6383

## From:

Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561) 483-7000  
Fax Number : (561) 218-8960

## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

FALCON HOUSE, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

RECEIVED

08 MAY 30 AM 6:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY 30 AM 8:56

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

EXAMINER



7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FLORIDA 33434  
TELEPHONE: 561.483.7000  
FACSIMILE: 561.483.7321  
www.broadandcassel.com

## TELECOPIER TRANSMITTAL

DATE: Friday, May 30, 2008 4:55:28 PM  
TO: FL Dept of State  
ADDRESS:  
TELECOPIER PHONE NO.: 18506176383  
CONFIRMATION PHONE NO.:  
FROM: Daisy Rodriguez  
TOTAL NUMBER OF PAGES: 03 (including cover)  
CLIENT AND MATTER: 27815-0015

## MESSAGE :

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: \_\_\_\_\_ FIRST ATTEMPT: \_\_\_\_\_ SECOND ATTEMPT: \_\_\_\_\_

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit Number: HD8000141594 3

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
FALCON HOUSE, LTD.  
(Doc #A05000001661)**

THIS CERTIFICATE OF AMENDMENT is made this 30<sup>th</sup> day of May, 2008, by Falcon House Corp., a Florida corporation and the new general partner of Falcon House, Ltd., a Florida limited partnership (the "Partnership"). The undersigned certifies as follows:

1. The name of the limited partnership is Falcon House, Ltd.
2. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on August 26, 2005.
3. The Certificate of Limited Partnership of the Partnership is hereby amended to indicate that Stateside Capital Corp., the prior general partner, has withdrawn from the Partnership and is being replaced by Falcon House Corp. Therefore, the Partnership's Certificate of Limited Partnership has been amended to provide as follows:

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

Falcon House Corp.      75 NE 6<sup>th</sup> Avenue, Suite 103  
Delray Beach, Florida 33483"

4. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

Falcon House Corp., a Florida corporation,  
as new general partner

By:   
Norman S. Weinstein, President

Fax Audit Number: HD8000141594 3B0C7C0RSPREC231423.1  
276160016

FILED  
08 MAY 30 AM 8:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE