

A05624

Florida Department of State

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*12/20 off 12/20***A05624****LIMITED PARTNERSHIP AMENDMENT****STUZIN ASSOCIATES, LIMITED**

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
STUZIN ASSOCIATES, LIMITED

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Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, the undersigned being the sole General Partner of STUZIN ASSOCIATES, LIMITED (the "Partnership"), does hereby certify

1. The name of the Partnership is STUZIN ASSOCIATES, LIMITED.
2. The date of filing of the Partnership's Certificate of Limited Partnership is March 9, 1977.

3. Amendment to Certificate of Limited Partnership. The Certificate of Limited Partnership is amended as follows:

"4. Name and Address of the sole General Partner. The Name and Address of the sole General Partner is:

NAME

ADDRESS

Stuzin Enterprises, Inc.

550 Biltmore Way, Suite 700
Coral Gables, FL 33134"

P-111376

4. This amendment has been made to show the withdrawal of Charles B. Stuzin and James M. Stuzin as General Partners and the addition of Stuzin Enterprises, Inc., a Florida corporation as the sole General Partner.

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5. All partners of the Partnership have agreed in writing to continue the business under section 620.157 of the Florida Statutes.

6. This Certificate of Amendment shall be effective as of December 20th, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Limited Partnership as of the 20th day of December, 2001.

GENERAL PARTNER

STUZIN ENTERPRISES, INC., a Florida corporation

By: Print Name: Charles B. StuzinTitle: President

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