

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : HODGSON RUSS LLP
Account Number : 072720000242
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THANK YOU.

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

PALM FINANCIAL INVESTMENTS, L.P.

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Marla R. Mayster
1801 North Military Trail
Suite 200
Boca Raton, Florida 33431
Telephone: 561.394.0500
Facsimile: 561.394.3862



A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

Name: Division of Corporations

Phone Number:

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From: Marla R. Mayster **Direct Telephone:** 561-862-4126

Total Pages: (including cover page) 04

Today's Date: Wednesday, June 14, 2006 10:40:20 AM

Comments:

Palm Financial Investments, L.P. - Attached is the corrected document pursuant to your letter dated 6/14/06. Please maintain the original submission date of 6/13/06 as the file date. Thank you.

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June 14, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PALM FINANCIAL INVESTMENTS, L.P.
C/O HODGSON RUSS LLP
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

SUBJECT: PALM FINANCIAL INVESTMENTS, L.P.
REF: A06000000757

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document "Certificate of Amendment."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Marsha Thomas
Document Specialist

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H06000156969 3

CERTIFICATE OF AMENDMENT
FOR
FLORIDA LIMITED PARTNERSHIP
OF
PALM FINANCIAL INVESTMENTS, L.P.

Pursuant to the provisions of Section 620.1207, Florida Statutes, Palm Financial Investments, L.P., a Florida limited partnership, submits the following Certificate of Correction.

FIRST: The reason for filing this Certificate of Correction is: The record was defectively signed.

SECOND: This statement corrects the Certificate of Limited Partnership filed with the Florida Department of State on June 8, 2006.

THIRD: The false or erroneous information or defect is as follows:

GENERAL PARTNER:

CORAL FINANCIAL PARTNERS, L.C.

By: Philip Orsino
Managing Member

FOURTH: The false or erroneous information or defect is corrected as follows:

GENERAL PARTNER:

CORAL FINANCIAL PARTNERS, L.C.

By: Orsino Investments, L.P., Member

By: 2097865 Ontario, Inc.

Its: General Partner

By: _____
Name: Philip Orsino
Title:

Signature of a general partner:

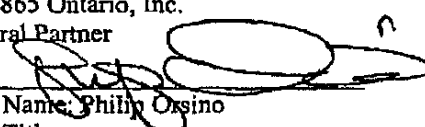
GENERAL PARTNER:

CORAL FINANCIAL PARTNERS, L.C.

By: Orsino Investments, L.P., Member

By: 2097865 Ontario, Inc.

Its: General Partner

By: 
Name: Philip Orsino
Title:

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