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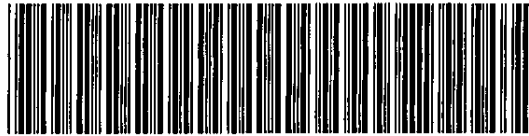
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TALLAHASSEE, FLORIDA

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04/05/07--01040--030 **52.50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Theodore Family L.L.P.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Blaine H. Hibberd, Esq.

(Contact Person)

Blaine H. Hibberd, P.A.

(Firm/Company)

633 SE 3rd Avenue, Suite 301

(Address)

Fort Lauderdale, FL 33301

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Blaine H. Hibberd, Esq.

(Name of Contact Person)

at (954) 768-0070

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

The Theodore Family L.L.P.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on **February 9, 2007**, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, ~~deleted~~)

Amendment I:

Street Address of Limited Partnership:

950 Peninsula Corporate Cir., Suite 3018, Boca Raton, Florida 33487

The mailing address of the Limited Partnership is:

633 SE 3rd Avenue, Suite 301, Fort Lauderdale, Florida 33301

Amendment II:

The name and address of all general partners are:

Theo Management Services, Inc., 950 Peninsula Corporate Cir., #3018, Boca Raton, FL 33487

PO7-17837

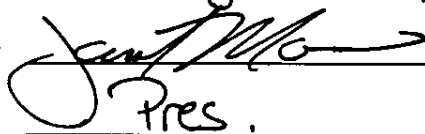
SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

*(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)*

Theo Management Services, Inc.

By: 
Pres.

Signature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

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TALLAHASSEE FLORIDA