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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Houston NOV 27 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A WALL STREET FUND LTD
(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:

THOMAS BUCKLEY
(Contact Person)

A WALL STREET FUND
(Firm/Company)

MAILING 10975 PRUDENCE AVE
(Address)

SAN DIEGO CA 92124
(City, State and Zip Code)

For further information concerning this matter, please call:

THOMAS BUCKLEY at (858) 277 5931
(Name of Contact Person) (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**

A WALL STREET FUND LTD #67-0001585373
(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 JUL 11 87, adopts the following certificate of amendment to its certificate of limited partnership.

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

GENERAL PARTNER-
CHANGE FROM ASSOCIATED BROKERS & CONSULTANTS
TO THOMAS G BUCKLEY JR
ADDRESS 7 RIVINGTON WAY BOLARATON FL 33432
MAIL ADDRESS 10925 PROVIDENCIA SAN DIEGO CA 92124

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.)

Signature(s) of new or dissociating general partner(s), if any: ASSOCIATED BROKERS & CONSULTANTS

New G. P. THOMAS G BUCKLEY JR OLD G. P. THOMAS G BUCKLEY JR

Filing Fee: \$52.50 ✓
Certified Copy (optional): \$52.50 ✓
Certificate of Status (optional): \$8.75 ✓

\$61.25

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DIVISION OF CORPORATIONS

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