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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION BERKMAN FAMILY LIMITED PARTNERSHIP

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OCT 26 2012

EXAMINER

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BERKMAN FAMILY LIMITED PARTNERSHIP

Pursuant to Florida Statutes Section 620.1202, the Certificate of Limited Partnership of Berkman Family Limited Partnership, a Florida limited partnership, is hereby amended as follows:

- 1. Name. The name of the limited partnership is Berkman Family Limited Partnership (the "Partnership").
- 2. <u>Filing Date</u>. The Certificate of Limited Partnership was filed with the office of the Florida Department of State on December 28, 2007, and assigned Document Number A07000001437.
- 3. Amendment. Article 8 is hereby amended to delete the following as the general partner of the Partnership:

Kirsten S. Berkman 7 East 14th Street, Apt. 92B New York, NY 10003

And to add the following as the new general partner of the Partnership:

KBW I, LLC, a Florida limited liability company 3401 South Beach Drive Tampa, FL 33629

412000098638

4. <u>Effective Date</u>. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned current general partner and new general partner executed this Certificate of Amendment to the Certificate of Limited Partnership of Berkman Family Limited Partnership., on the 25th day of October, 2012.

CURRENT GENERAL PARTNER:

KIRSTEN BERKMAN WINIKOPF

Certificate of Amendment Berkman Family Limited Partnership #625991

NEW GENERAL PARTNER:

KBW I, LLC, a Florida limited liability company

Ву

Kirsten Berkman Winikoff, Mana

FILED

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SECRETARY OF STATE
TALLAHASSEE FRANCE