

A11000000394

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000156752 3)))



H110001567523ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

L. SELLERS
JUN 14 2011
EXAMINER

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
PENHA IMAGE DUTY FREE LTD**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

RECEIVED
11 JUN 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 JUN 13 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 1 0 0 0 1 5 6 7 5 2

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

PENHA IMAGE DUTY FREE LTD.

(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 MAY 19, 2011, assigned Florida document number AJ100000394 adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., J.P., or Ltd

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____ Florida _____

(City)

(Zip Code)

H 1 1 0 0 0 1 5 6 7 5 2

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Image Duty-Free	7270 NW 12 St. Suite 300 Miami, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Services, Inc., a Florida Corporation		<input type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Penha Image Duty	Heywood House, South Hill, Anguilla, British West Indies	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Free Ltd., an Anguillian Corporation		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this page.)

11 JUN 13 AM 9:42
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H 1 1 0 0 0 1 5 6 7 5 2

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

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

Image Duty-Free Services, Inc.
By: Leon Tenenbaum
Leon Tenenbaum, Chairman of
the Board

Penha Image Duty Free Ltd., an
Aquillian Corporation
By: Leon Tenenbaum
Leon Tenenbaum, Director

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

H 1 1 0 0 0 1 5 6 7 5 2