

A 11744

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TALLAHASSEE, FLORIDA

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EXAMINER

MULLER & LEBENSBURGER

Attorneys at Law

Charles E. Muller II
Brian A. Lebensburger
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of counsel

Dale A. Heckerling

7385 Galloway Road
Suite 200
Miami, Florida 33173
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Fax: 305-670-6769

Writer's Direct Extension: 290

February 5, 2009

Via Federal Express

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

Re: Coury Investments, LLLP

Dear Sir or Madam:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership of Coury Investments, LLLP. I have also enclosed a check for \$52.50 for the cost for the filing fee.

Please return all correspondence concerning this matter to:

Michael P. Schwartz, Esq.
Muller & Lebensburger
7385 Galloway Road, Suite 200
Miami, FL 33173

If there are any questions regarding the above, I can be reached at (305) 670-6770.

Yours very truly,



MICHAEL P. SCHWARTZ

MPS:tp

Enclosures: as stated

F:\Terry\Documents\Ltr Sec State re filing CertAmendCoury5.wpd

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
COURY INVESTMENTS, LLLP**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 22, 1981 and who was assigned Florida document number A11744, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. Dissociation of General Partners:

<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mary Ann Bell	4665 Ponce de Leon Blvd., Suite 2A Coral Gables, FL 33146	Removal
Patricia C. Lawrence	4665 Ponce de Leon Blvd., Suite 2A Coral Gables, FL 33146	Removal

B. Addition of General Partners:

<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Coury Holdings, LLC 608-88267	4665 Ponce de Leon Blvd., Suite 2C Coral Gables, FL 33146	Addition
CJL Capital, LLC 608-90247	9745 SW 72 nd Street Suite 219 Miami, FL 33173	Addition

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C. Effective Date:

This Certificate of Amendment is effective upon the date of its filing with the Secretary of State, State of Florida.

WITNESS our signatures this 27th day of December, 2008.

Signatures of all General Partners:

COURY HOLDINGS, LLC

By: Mary Ann Bell
Mary Ann Bell, its Manager

CJL CAPITAL, LLC

By: Patricia C. Lawrence
Patricia C. Lawrence, its Manager

Signature of Dissociating General Partners:

Mary Ann Bell
Mary Ann Bell, Dissociating General Partner

Patricia C. Lawrence
Patricia C. Lawrence, Dissociating General Partner

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ALBANY, FLORIDA