

A15902



February 2, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

400003634184--6
-02/05/01--01154--006
***105.00 ***105.00

Re: Mascali & Sons, Ltd.

Dear Sir/Ma'am:

A15902

Enclosed please find original First Amendment to Amended and Restated Certificate of Limited Partnership for the above-captioned limited partnership, along with our firm check in the amount of \$105.00 to cover the following:

Filing Fee	\$ 52.50
Certified Copy Fee	<u>52.50</u>
	\$105.00

We would appreciate your filing the First Amendment, certifying a copy, and returning the certified copy to us.

Thank you for your assistance.

Sincerely,

Debbie L. Baker
Debbie L. Baker
Paralegal

4/2/7
FILED
01 FEB -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

dlb\182
Enclosures

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

TAMPA • CLEARWATER • FORT MYERS • ST. PETERSBURG • TALLAHASSEE

501 EAST KENNEDY BLVD., SUITE 1700 • TAMPA, FLORIDA 33602 • P.O. BOX 1438 • TAMPA, FL 33601
TELEPHONE (813) 228-7411 • FAX (813) 229-8313 • www.fowlerwhite.com

FIRST AMENDMENT TO
AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
MASCALI & SONS, LTD.

In accordance with Florida Statute Section 620.109, this First Amendment to Amended and Restated Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

1. Name. The name of this limited Partnership is "Mascali & Sons, Ltd."

2. Date of Filing. The date of filing of the Certificate of Limited Partnership was December 9, 1983.

3. Amendment. Paragraph 5 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:

"5. General Partners. The name and business address of each general partner is:

Frank C. Mascali
314 Cambridge Place
Brandon, FL 33511

Edith Mascali
7974 Sailboat Key Blvd.
South Pasadena, FL 33707

Marie H. Mauriello
16 Windsor Road
Scarsdale, NY 10583

Charles R. Mascali
497 Lost District Drive
New Canaan, CT 06840

Dolores J. Fairfield
7974 Sailboat Key Blvd.
South Pasadena, FL 33707

Richard Mascali
97 Stonewall Circle
West Harrison, NY 10604

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01 FEB -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned have executed this First
Amendment the 26 day of ~~November~~ ^{December}, 2000.

Frank C. Mascali
Frank C. Mascali, General Partner

Edith Mascali
Edith Mascali, General Partner

Marie H. Mauriello
Marie H. Mauriello, General Partner

Charles R. Mascali
Charles R. Mascali, General Partner

Dolores J. Fairfield
Dolores J. Fairfield, General Partner

Richard Mascali
Richard Mascali, General Partner

FILED
01 FEB -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th
of December, 2000, by FRANK C. MASCALI, who is personally
known to me or who has produced Known to me as
identification.



Paula J. Richardson
Print Name Paula J. Richardson

"NOTARY PUBLIC"

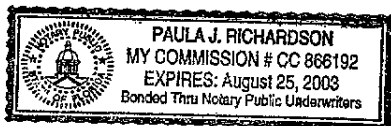
My Commission Expires:

8/25/03

FILED
01 FEB -5 PM 1:35
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th
of December, 2000, by EDITH MASCALI, who is personally
known to me or who has produced Known to me as
identification.



Paula J. Richardson
Print Name Paula J. Richardson

"NOTARY PUBLIC"

My Commission Expires:

8/25/03

STATE OF NEW YORK
COUNTY OF Westchester

The foregoing instrument was acknowledged before me this 26
of December, 2000, by MARIE H. MAURIELLO, who is personally
known to me or who has produced Drivers License as
identification.

THEODORE JOHN KIERNAN
Notary Public, State of New York
No. 01K18038449
Qualified in Westchester County
Commission Expires March 13, 2002

[Signature]
Print Name Theodore John KIERNAN

"NOTARY PUBLIC"

My Commission Expires:

03-13-02

STATE OF CONNECTICUT
COUNTY OF Fairfield

The foregoing instrument was acknowledged before me this 26
of December, 2000, by CHARLES R. MASCALI, who is personally
known to me or who has produced Known to me as
identification.

[Signature]
Print Name John P. Raucci

"NOTARY PUBLIC"

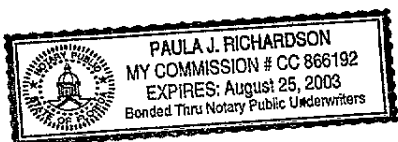
My Commission Expires:

March 01

FILED
FEB -5 PM 1:35
CLERK OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th
of December, 2000, by DOLORES J. FAIRFIELD, who is
personally known to me or who has produced Known to me
as identification.



Paula J. Richardson
Print Name Paula J. Richardson
"NOTARY PUBLIC"

My Commission Expires:

8/25/03

STATE OF NEW YORK
COUNTY OF Westchester

The foregoing instrument was acknowledged before me this
of December, 2000, by RICHARD MASCALI, who is personally
known to me or who has produced Known to me as
identification.

THEODORE JOHN KIERNAN
Notary Public, State of New York
No. 01K16038449
Qualified in Westchester County
Commission Expires March 13, 2002

Theodore John Kiernan
Print Name Theodore John KIERNAN
"NOTARY PUBLIC"

My Commission Expires:

03-13-02

FILED
01 FEB -5 PM 1:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE