

A18768

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09 OCT -6 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. G. G. OCT - 8 2009

## THE WEISSER REALTY GROUP, INC.

MICHAEL H. WEISSER, President  
KIM RIEDY, Comptroller  
DARIA WEISSER, Chairman  
JUSTIN P. WEISSER, Director of Acquisitions  
EDWARD G. RICCARDI, Leasing Director

801 N.E. 167<sup>th</sup> Street, 2<sup>nd</sup> Floor  
North Miami Beach, FL 33162  
Phone: (305) 690-9110  
Fax: (305) 690-9550

October 2, 2009

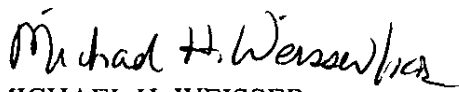
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Weisser and Shupack Associates, Ltd.

Gentlemen:

Enclosed herein please find Amendment and check in the amount of \$52.50 for filing said Amendment.

Very truly yours,

  
MICHAEL H. WEISSER

MHW:kr  
Enclosures

**AMENDMENT TO CERTIFICATE  
OF  
WEISSER AND SHUPACK ASSOCIATES, LTD.**

**FILED**  
**09 OCT -6 AM 11:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

We, the undersigned, do hereby amend the Certificate of Weisser and Shupack Associates, Ltd. bearing Limited Partnership No. A18768, as follows:

Article IV shall be amended to read as follows:

The name and place of residence of each member of the Limited Partnership, with the General Partner and the Limited Partner being respectively designated herein are as follows:

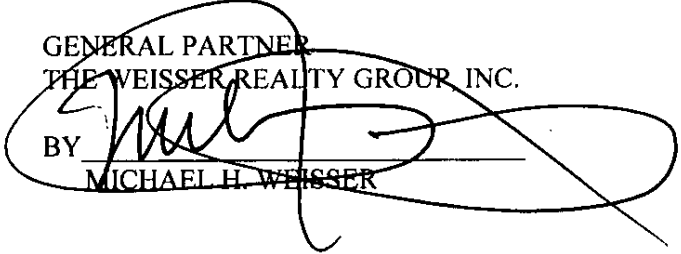
GENERAL PARTNER:                      The Weisser Realty Group, Inc. 1%  
801 N.E. 167<sup>th</sup> street, 2<sup>nd</sup> Floor  
North Miami Beach, FL 33162

LIMITED PARTNER:                      Michael H. Weisser                      99%  
801 N.E. 167<sup>th</sup> Street, 2<sup>nd</sup> Floor  
North Miami Beach, FL 33162

The effective date of this Amendment shall be November 11, 2008.

In all other respects, the Affidavit and Certificate of Weisser and Shupack Associates, Ltd. is hereby ratified and affirmed.

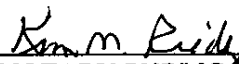
IN WITNESS WHEREOF, the General Partner has executed this Certificate on the 29<sup>th</sup> day of July, 2009.

GENERAL PARTNER  
THE WEISSER REALTY GROUP INC.  
BY   
MICHAEL H. WEISSER

STATE OF FLORIDA  
COUNTY OF DAD

BEFORE ME, the undersigned authority, personally appeared MICHAEL H. WEISSER as President of The Weisser Realty Group, Inc., to me personally known, who after being by me first duly sworn, deposes and says that he has executed the above Amendment.

SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of July, 2009.

  
NOTARY PUBLIC

My Commission Expires:



**Kim M. Riedy**  
Commission # DD493361  
Expires December 10, 2009  
Bonded Troy Fair Insurance Inc. 800-366-7019