

A19826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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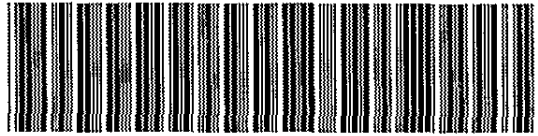
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE  
**Shapiro**  
LAW FIRM

Kenneth W Shapiro  
kshapiro@lwshapiro.com

1776 N. Pine Island Road, Suite 308  
Fort Lauderdale, Florida 33322  
Telephone: 954-382-0088  
Facsimile: 954-382-9008

October 19, 2006

Florida Secretary of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

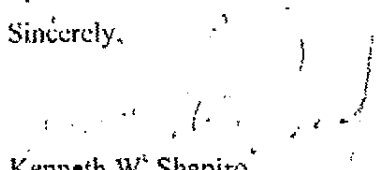
Re: 1776 Associates, Ltd. (document number A19826)

Dear Sir or Madam:

Enclosed please find two Certificates of Amendment for the above-referenced limited partnership, along with our check in the amount of \$105.00 to cover the filing fee for both amendments.

Please contact the undersigned with any questions or comments.

Sincerely,



Kenneth W. Shapiro

KWS:hs  
Enclosures

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**CERTIFICATE OF AMENDMENT TO THE AMENDED  
AND RESTATED LIMITED PARTNERSHIP AGREEMENT  
AND CERTIFICATE OF LIMITED PARTNERSHIP OF  
1776 ASSOCIATES, LTD.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PARTNERSHIP NAME**

The name of the limited partnership to which this document applies is 1776 Associates, Ltd.

**DATE OF FILING CERTIFICATE OF LIMITED PARTNERSHIP**

The original Agreement and Certificate of Limited Partnership of 1776 Associates, Ltd. was filed with the office of the Secretary of State for the State of Florida on May 2, 1985.

**AMENDMENT**

The Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 1776 Associates, Ltd., as previously amended, is hereby further amended as follows:

That portion of Schedule A to the foregoing document (and any amendments thereto) which lists as a limited partner Nathan & Lillian Morris, with an Ownership Percentage Interest of 4.7918%, is hereby deleted and replaced with the following entry:

Allen I. Morris: 4.7918%

Effective as of date of filing with Secretary of State.

In all other respects, the Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 1776 Associates, Ltd., as previously amended, shall remain in full force and effect.

In witness whereof, the Managing General Partner has executed this Certificate of Amendment as of the 6 day of NOVEMBER, 2006.

Witnesses:

Espinoza de Santi  
[Signature]

[Signature]  
Kenneth E. Morris,  
Managing General Partner