

A20090

Florida Department of State  
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2

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Amend 12/26

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MJH

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From: Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.  
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LIMITED PARTNERSHIP AMENDMENT

NORTH MIAMI OYSTER, LTD.

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Certificate of Status	0
Certified Copy	1
Page Count	01
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

NORTH MIAMI OYSTER, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on June 06, 1985, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

Paragraph 4 is hereby deleted in its entirety and replaced with a new Paragraph 4 as follows:

4. Name and Place of Residence of General Partner:

The name and place of residence of the General Partner in the Partnership is as follows:

OYSTER MANAGEMENT GP, LLC, a Florida limited liability company  
5700 NW Broken Sound Parkway, Suite 201  
Boca Raton, Florida 33487

102-5283

The Partners agree to continue the business of the limited Partnership.

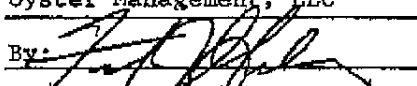
**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature(s)

Signature of current general partner:

  
Frank J. Gulisano

Signature(s) of new general partner(s), if applicable:

Oyster Management, LLC  
By:   
Frank J. Gulisano, Manager

Dated: 12/28/02

FAX AUDIT NO. H02000241131 0  
This instrument prepared by:  
ANA C. HARRIS, ESQ.  
KATZ, BARRON, SQUITERO & FAUST, P.A.  
2699 S. Bayshore Drive, 7th Fl  
Miami, FL 33133

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