

A26394

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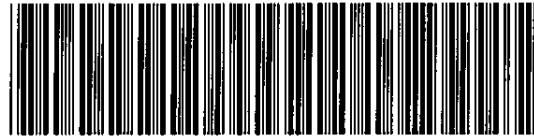
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DIVISION OF CORPORATIONS  
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**Theodore J. Klein**  
**Attorney at Law**  
**8030 Peters Road, Suite D-104**  
**Plantation, Florida 33324**  
**TEL: (954) 370-2533**  
**FAX: (954) 370-2566**

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**MEMORANDUM**

DATE: October 16, 2006  
TO: Registration Section - Division of Corporations  
CC: Toni Padron  
From: Ted Klein  
SUBJECT: Copans (Phase 1) Associates, Lt.

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I AM ENCLOSING THE FOLLOWING:

Copy of my January 12, 2006 letter together with the Certificate of Amendment and copy of cancelled check for the filing fee

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**ACTION REQUESTED:**

<input type="checkbox"/> Read only	<input checked="" type="checkbox"/> For Your Files
<input type="checkbox"/> Read and Comment	<input type="checkbox"/> Please Approve
<input type="checkbox"/> For Signature and Return to me	<input type="checkbox"/> Please call

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**REMARKS:**

The filing fee check cleared, however, I see no record that the Certificate of Amendment was ever filed. Please research and file the enclosed Certificate of Amendment.

**THEODORE J. KLEIN**

ATTORNEY AT LAW  
8030 PETERS ROAD  
BUILDING D SUITE 104  
PLANTATION, FLORIDA 33324

PHONE: (954) 370-2533

FAX: (954) 370-2566

January 12, 2006

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE:** Copans (Phase I) Associates, Ltd.  
Document No. A26394

Dear Division of Corporations:

Th enclosed Certificate of Amendment and \$52.50 filing fee are submitted for filing. Please return all correspondences concerning this matter to the undersigned.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Theodore J. Klein,  
Attorney at Law

Enclosure  
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CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
COPANS (PHASE I) ASSOCIATES, LTD.

(Document No. A26394)

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Pursuant to the provisions of §620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 10, 1988, and whose certificate was amended and restated in its entirety by Amended and Restated Certificate of Limited Partnership filed with the Florida Department of State on April 22, 1993, adopts the following certificate of amendment to its amended and restated certificate of limited partnership.

**FIRST:** The amendments to the amended and restated certificate of limited partnership are:

1. The name of the Partnership is changed from Copans (Phase I) Associates, Ltd. to Copans (Phase I) Associates, Ltd. LLLP.

2. This Partnership hereby elects to be a limited liability limited partnership.

**SECOND:** The effective date shall be the date this document is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the sole general partner of this Partnership, has caused this Certificate of Amendment to be executed at Miami, Florida, this 10th day of January, 2006.

Copans (Phase I), Inc., a Florida corporation as the sole general partner

By: 

Isaac Sredni, Its President

By: 

Jack Azout, a Vice-President