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JOEL REINSTEIN

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March 5, 1998

AIRBORNE

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****52.50 *****52.50

Re: Rapaport Family Ltd. I

Dear Sir:

Enclosed please find a Certificate of Amendment of Limited Partnership for filing regarding the above limited partnership.

Also enclosed is a check in the amount of \$52.50 representing the Amendment filing fee.

Please return a stamped filed copy of the Certificate of Amendment to the undersigned in the envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

JR/wsm
Enclosures-check
cc: Mr. Robert Rapaport
Bernard Olin, CPA

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SECRETARY OF STATE
FLORIDA

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Name	AL-311
Availability	
Document Examiner	AL
Updater	AL
Updater Verifier	AL
Acknowledgement	AL
W. P. Verifier	AL

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
RAPAPORT FAMILY LTD. I
A FLORIDA LIMITED PARTNERSHIP**

The undersigned General Partner hereby amends the Certificate of Limited Partnership of RAPAPORT FAMILY LTD. I, pursuant to Sections 620.109(1) and (2) of the Florida Revised Uniform Limited Partnership Act, as follows:

1. The name of the Partnership is RAPAPORT FAMILY LTD. I.
2. The Certificate of Limited Partnership was filed on November 3, 1988.
3. The Certificate of Limited Partnership is amended to delete all references to ROBERT D. RAPAPORT as General Partner and substitute RAPAPORT FAMILY CORP. as said General Partner.

*175 Bradley Place
Palm Beach, FL 33480 898-11510*

4. The Certificate of Limited Partnership is amended to delete in their entirety Paragraphs 7 through 10 therein.

The execution of this Certificate of Amendment by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the General Partner of RAPAPORT FAMILY LTD. I, this 5 day of March, 1998.

RAPAPORT FAMILY LTD. I

BY: RAPAPORT FAMILY CORP.

BY:

Robert D. Rapaport
Robert D. Rapaport, President

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STATE OF FLORIDA
CLERK OF THE COURT