

A 27455

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PETER L. DESIDERIO
DIRECT LINE (954) 462-9540
email:pdesiderio@swwwas.com

March 4, 2002

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

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: **BETTINA DI CAPRI, LTD., a Florida limited partnership**

Ladies/Gentlemen:

Enclosed please find a Sixth Certificate of Amendment to the Certificate of Limited Partnership of Bettina Di Capri, Ltd., a Florida limited partnership, for filing with your department. Also enclosed is our firm's check no. 4556 in the amount of \$52.50 for filing fees with respect to same.

Please return an acknowledgment copy of the foregoing to Peter L. Desiderio, Esq. at the above address.

If you have any questions, please do not hesitate to contact our office.

Sincerely,
Lori Weiss
Lori Weiss
Assistant to
Peter L. Desiderio

FILED
02 MAR -6 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/lcw
Enclosures
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OK

**SIXTH CERTIFICATE OF AMENDMENT TO THE
 CERTIFICATE OF LIMITED PARTNERSHIP OF
BETTINA DI CAPRI, LTD., a Florida Limited Partnership**

The Certificate of Limited Partnership, dated November 23, 1988, filed December 1, 1988, and the Certificate of Authority #LP A27455, issued by the Department of State ("Certificate"), as amended by First Certificate of Amendment to the Certificate of Limited Partnership of Bettina Di Capri, Ltd., a Florida Limited Partnership, made November 28, 1988, and filed January 6, 1989 ("First Amendment"), and as amended by Second Certificate of Amendment to the Certificate of Limited Partnership of Bettina Di Capri, Ltd., a Florida Limited partnership, filed May 11, 1990 ("Second Amendment"), and as amended by Third Certificate of Amendment to the Certificate of Limited Partnership of Bettina Di Capri, Ltd., a Florida Limited Partnership, filed April 22, 1991 ("Third Amendment"), as amended by Fourth Certificate of Amendment to the Certificate of Limited Partnership of Bettina Di Capri, Ltd., a Florida Limited Partnership, filed November 9, 1995, as amended by Fifth Certificate of Amendment to the Certificate of Limited Partnership of Bettina Di Capri, Ltd., a Florida limited partnership, filed May 16, 2000, is amended as follows:

The parties agrees to amend the Certificate by deleting Article 6 in its entirety and restating Article 6 as follows:

ARTICLE 6. SCHEDULE OF PARTNERS:

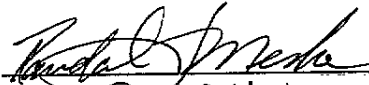
GENERAL PARTNER	PERCENTAGE OF GENERAL PARTNER	PERCENTAGE OF PARTNERSHIP INTEREST
L00-9243 OMEGA PARTNERS, LLC, a Florida limited liability company	<u>100.00</u>	<u>1.00</u>
TOTAL:	100.00	1.00
LIMITED PARTNERS	PERCENTAGE OF LIMITED PARTNERS	PERCENTAGE OF PARTNERSHIP INTEREST
LUCIA DESIDERIO	33.33	33
PIERO DESIDERIO	33.33	33
FRANCESCO DESIDERIO	33.34	<u>33</u>
TOTAL:	100.00	99.00

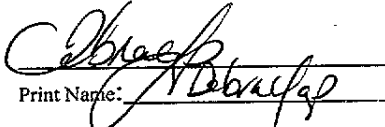
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the General Partner and Limited partners have set their hands and seals effective as of the 1st day of January, 2002.

As to General Partner


Print Name: Randal Meske


Print Name: Omega Partners, LLC

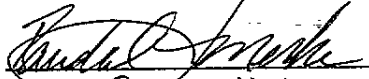
GENERAL PARTNER:

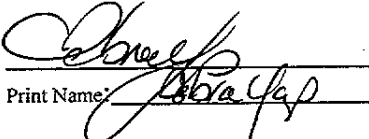
BETINNA DI CAPRI, LTD.,
a Florida Limited Partnership

By: OMEGA PARTNERS, LLC


By: 
PIERO L. DESIDERIO, Member

As to Lucia Desiderio

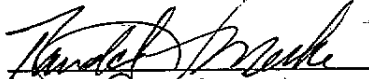

Print Name: Randal Meske

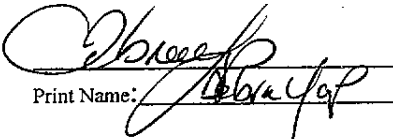

Print Name: Lucia Desiderio

LIMITED PARTNERS

By: 
LUCIA DESIDERIO
AK/A Lucia Desiderio Meske

As to Piero Desiderio

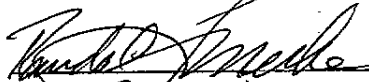

Print Name: Randal Meske

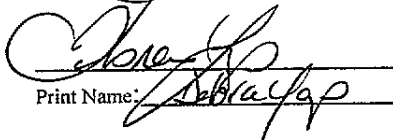

Print Name: Piero Desiderio

By: 
PIERO DESIDERIO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As to Francesco Desiderio

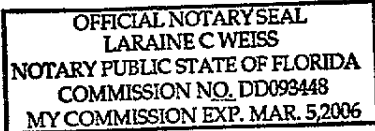

Print Name: Randal Meske


Print Name: Francesco Desiderio

By: 
FRANCESCO DESIDERIO

STATE OF FLORIDA
COUNTY OF PALM BEACH

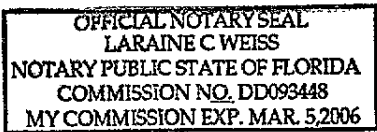
The foregoing instrument was acknowledged before me this 2nd day of January, 2002, by Piero L. Desiderio, as the member of Omega Partners, LLC, a Florida limited liability company, on behalf of the limited liability company, and as the general partner of Bettina Di Capri Limited Partnership, who is personally known to me or who has produced a Florida driver's license as identification and who did (not) take an oath.



Laraine C. Weiss
(Printed Name)
(Title)
My commission expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

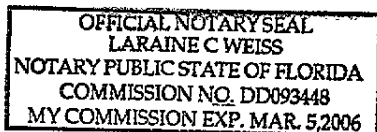
The foregoing instrument was acknowledged before me this 2nd day of January, 2002, by LUCIA DESIDERIO, Limited Partner, who is personally known to me or who has produced a Florida driver's license as identification and who did (not) take an oath.



Laraine C. Weiss
(Printed Name)
(Title)
My commission expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

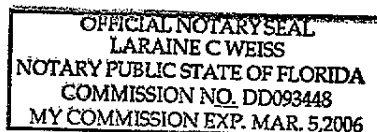
The foregoing instrument was acknowledged before me this 2nd day of January, 2002, by PIERO DESIDERIO, Limited Partner, who is personally known to me or who has produced a Florida driver's license as identification and who did (not) take an oath.



Laraine C. Weiss
(Printed Name)
(Title)
My commission expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of January, 2002, by FRANCESCO DESIDERIO, Limited Partner, who is personally known to me or who has produced a Florida driver's license as identification and who did (not) take an oath.



Laraine C. Weiss
(Printed Name)
(Title)
My commission expires:

02 MAR - 6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED