

A 27576

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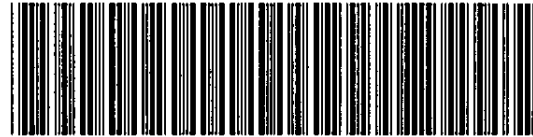
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2014 FEB 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HERSHMAN LAW PA

2240 PALM BEACH LAKES BLVD.
SUITE 101
WEST PALM BEACH, FL 33409
(561) 689-3889
DAHERSHMANLAW@AOL.COM

February 13, 2014

VIA FED EX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2014 FEB 14 PM 2 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The Floyd I. Bachrach Family Limited Partnership No. 1: A 27576

Ladies and Gentlemen:

Enclosed is a document amending the certificate of limited partnership for the limited partnership listed above. Also enclosed in the entity's check in the amount of \$52.50 for the amendment. Please file this amendment upon receipt. I ask that you please call or e-mail me if there are any issues about filing this document.

Thank you for your assistance, which is greatly appreciated.

Sincerely,



DANIEL A. HERSHMAN

Enc.: Amendment & check

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF THE FLOYD I.
BACHRACH FAMILY LIMITED PARTNERSHIP # 1, A FLORIDA LIMITED
PARTNERSHIP

The undersigned amends the Certificate of Limited Partnership of The Floyd I. Bachrach Family Limited Partnership # 1, filed December 19, 1988 in the office of the Limited Partnership Filing Section, Secretary of State, Florida, for the following reasons and in the following manner:

All of the voting interests of the Partners of The Floyd I. Bachrach Family Limited Partnership # 1 having voted to each of the changes set forth below, the undersigned hereby amends the Certificate as follows:

Article I, Section 1.3: The location of the limited partnership's principal place of business is changed from 3131 Washington Road, West Palm Beach, Palm Beach County, Florida to 2240 Palm Beach Lakes Blvd., Suite 101, West Palm Beach, Palm Beach County, Florida

Article III, Section 3.1 is amended as follows: "The Partnership shall keep its accounting records and shall report for income tax purposes on a modified cash basis. The Partnership shall not be required to follow generally accepted accounting practices (GAAP) in conducting its small business accounting."

Article III, Sections 3.2 and 3.3 are amended by deletion of the word "independent."

Article IV, Section 4.1 is amended by delineating the following as all partners of the partnership, together with their respective shares:

Daniel A. Hershman, General Partner, 1%

Julie B. Hershman, Limited Partner, 51%

Aaron I. Hershman, Limited Partner, 16%

Noah Z. Hershman, Limited Partner, 16%

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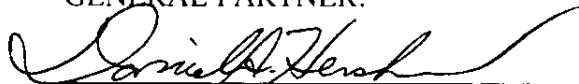
Amelia L. Hershman, Limited Partner, 16%

No other person is a limited or general partner or holds any beneficial interest in the partnership.

All the terms and provisions of the Certificate of Limited Partnership filed December 19, 1988, as amended and filed on January 6, 1992, December 14, 1994 and October 13, 2013, except for those that are in conflict with this Amendment, shall remain as originally made.

IN WITNESS WHEREOF, the parties have hereunder executed this Amendment to Certificate of Limited Partnership on the 1st day of January 2014.

GENERAL PARTNER:



Daniel A. Hershman

Contact Information:

Daniel A. Hershman, Esq.
2240 Palm Beach Lakes Blvd.
Suite 101
West Palm Beach, FL 33409
(561) 689-3889
dahershmanlaw@aol.com

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