

04/10/2008 12:28 FAX 3057893395

STEARNS WEAVER MILLER

Division of Corporations

001/002

Page 1 of 1

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From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.
Account Number : I20060000135
Phone : (305) 789-3200
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

LONDON ARMS/LYN MAR, LTD.

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EXAMINER

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

London Arms/Lyn Mar, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on October 27, 1989, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Section 3 of the Certificate of Limited Partnership is hereby amended to read as follows:

"3. GENERAL PARTNERS.

The name and business address of the General Partner of the Limited Partnership is:

727 Collins Corp.

#L25254

1666 Kennedy Causeway, # 505

North Bay Village, Florida 33141"


SECOND: Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:


(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

727 Collins Corp., a
Florida corporation

By: 
Robert F. Saland, President

Signature(s) of new or dissociating general partner(s), if any:

BCP London Arms, Inc.

By: 
Christopher W. Collins, President

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