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February 20, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/23/98-01076-005
*****52.50 *****52.50

RE: Alex W. Dreyfoos Jr. Foundation Partnership, Ltd.

Gentlemen:

Enclosed please find an Amendment to the Certificate of Limited Partnership for the above captioned matter along with a check in the amount of \$52.50 for the filing fee.

Sincerely,



Mark R. Brown, Esq.

FILED
98 FEB 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make	2/23/98
Availability	due
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

ALEX W. DREYFOOS JR. FOUNDATION PARTNERSHIP, LTD., a limited partnership existing under the laws of the State of Florida, pursuant to the provisions of Section 620.109 of the Florida Statutes, hereby amends its certificates of limited partnership now of record in the office of the Department of State, as follows:

Paragraph 1 of the certificate of limited partnership which now reads as follows:

The name of the firm under which such partnership is to be conducted is Alex W. Dreyfoos Jr. Foundation Partnership, Ltd.

is hereby amended to read as follows:

The name of the firm under which such partnership is to be conducted is Sailfish Marina Partnership, Ltd.

The foregoing amendment to the certificate of limited partnership now on file is hereby adopted by all of the members of the limited partnership, to be effective on the filing of this amendment for record in the office of the Department of State of the State of Florida, and on such filing to become a provision of the partnership agreement and of the certificate of limited partnership. The original certificate of limited partnership was filed with the Secretary of State on December 29, 1989.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Certificate of Limited Partnership, this 18th day of FEBRUARY, 1998.

Signed, sealed and delivered in the presence of:

Mark A. Staley

Connie J. Graham

PHOTO ELECTRONICS CORPORATION
a Florida corporation

By: Anthony J. M...
Title: President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th
day of FEB, 1998, by Dickron E. Murray, as President of Photo
Electronics Corporation, a Florida corporation.

Connie J. Graham
Notary Public

(NOTARY SEAL)

My commission expires:



Connie J. Graham
MY COMMISSION # CC625863 EXPIRES
January 21, 2000
BONDED THRU TROY FAIR INSURANCE, INC.