



PBCC

Pitney Bowes Credit Corporation

June 21, 2001

A30531

MJH

Florida Department of State
Division of Corporations
Attn: Partnership Section
P.O. Box 6327
Tallahassee, FL 32314

6/28

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-06/28/01--01066--020
*****52.50 *****52.50

Re: Prefco V Limited Partnership of Connecticut
Ref. Number: A30531

Dear Sir or Madam:

Enclosed please find the Certificate of Amendment to Application For Registration and a check in the amount of \$52.50, for the above referenced partnership. Also enclosed is the limited partnership reinstatement and a check in the amount of \$2,052.50, and a copy of the letter received with the returned document and check.

Please provide an acknowledgement of filing for the Certificate of Amendment to:

Pitney Bowes Credit Corporation
27 Waterview Drive
Shelton, CT 06484
Attn: Nancy Johnson
Federal Income Tax

If you have any questions, please call me at (203) 922-4186.

Thank you in advance for your assistance.

Sincerely,

Nancy T. Johnson
Senior Income Tax Specialist

FILED
01 JUN 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2001

PREFCO V LIMITED PARTNERSHIP OF CONNECTICUT
% PBCC
27 WATERVIEW DR.
SHELTON, CT 06484

SUBJECT: PREFCO V LIMITED PARTNERSHIP OF CONNECTICUT
Ref. Number: A30531

We have received your document for PREFCO V LIMITED PARTNERSHIP OF CONNECTICUT and check(s) totaling \$2052.50. However, your check(s) and document are being returned for the following:

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report/uniform business report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 801A00033314

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

PREFCO V Limited Partnership of Connecticut

(Insert name currently on file with Florida Dept. of State)

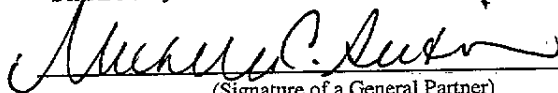
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the limited partnership's general partner is:

Harlow Aircraft Inc.
c/o Pitney Bowes Credit Corporation
27 Waterview Drive
Shelton, CT 06484

F01000002147



(Signature of a General Partner)

Michelle C. Seidman, Assistant Secretary of Harlow Aircraft Inc.

(Typed or printed name of General Partner signing above)

STATE OF Connecticut

COUNTY OF Fairfield

On this 19 day of June, 2001, Michelle C. Seidman personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____



(Notary Public Signature)

(Notary's Printed Name)

JOAN BERNARDO
NOTARY PUBLIC

MY COMMISSION EXPIRES APRIL 30, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 PM 4:31

FILED

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My Commission Expires: