

A31105

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(Business Entity Name)

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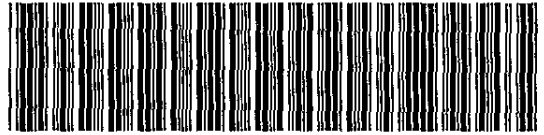
Special Instructions to Filing Officer:

5/27

amend

A31105

Office Use Only



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05/27/05--01013--021 **52.50

MJH

05 MAY 27 AM 11:53

STEPHEN M. GOLDING CO., LTD.
2950 W. CYPRESS CREEK ROAD
SUITE 102
FT. LAUDERDALE, FL 33309
954-545-6070

May 23, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Secretary of State

I am attaching a check in the amount of \$52.50 payable to the Secretary of State

to file a Certificate of Amendment to Certificate of Limited Partnership of Golding Family
Limited Partnership, Ltd.

Please advise if you need any further information.

Very truly yours,


NANCY A. KOCH
For the Firm

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

**GOLDING FAMILY LIMITED PARTNERSHIP
LTD.**

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on APRIL 19, 1991, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

ARTICLE 5. THE NAME AND ADDRESS OF THE GENERAL PARTNER
IS CHANGED TO THE FOLLOWING:

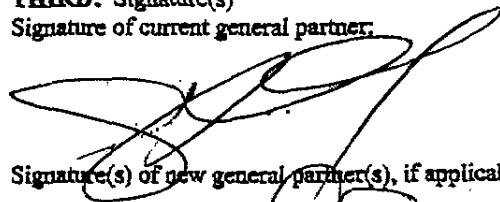
DGSG DEVELOPMENT, INC.
2950 W. CYPRESS CREEK ROAD
SUITE 102
FT. LAUDERDALE, FL. 33309

DOCUMENT #P04000045485

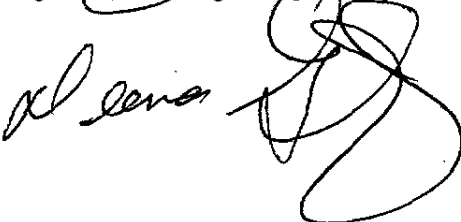
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



Signature(s) of new general partner(s), if applicable:



05 MAY 27 09:11:53