

MAY-24-2006 14:01

KRAMER GREEN

P.01/02

A31678

Florida Department of State
Division of Corporations
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HELP AMENDMENT/RESTATEMENT/CORRECTION

LISBOA HOLDINGS, LTD.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$52.50

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

LISBOA HOLDINGS, 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 June 21, 1991, adopts the following certificate of amendment to its certificate of limited partnership.

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

This entity elects to be an LLLP. The name shall be changed to Lisboa Holdings LLLP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.)

Handwritten signature

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

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