

A33112

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : TRIVEST SERVICE CORPORATION
Account Number : I20020000111
Phone : (305) 858-2200
Fax Number : (786) 470-3515

A 33112

LIMITED PARTNERSHIP AMENDMENT

TRIVEST 1992 SPECIAL FUND, LTD.

03 OCT 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TRIVEST 1992 SPECIAL FUND, LTD.**

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, and §620.109 of the Florida Statutes, the undersigned, being the General Partner of Trivest 1992 Special Fund, Ltd., a Florida limited partnership, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is Trivest 1992 Special Fund, Ltd.
2. The date of filing of the original Certificate of Limited Partnership was June 25, 1992 under Document #A33112.
3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to amend Section 7 of the original Certificate of Limited Partnership to read as follows:
 6. The latest date upon which the limited partnership is to be dissolved is October 31, 2005.
4. Except as hereby amended, the Certificate of Limited Partnership, as amended, shall remain the same.

IN WITNESS WHEREOF, the undersigned, being the Sole General Partner has executed this Certificate of Amendment to Certificate of Limited Partnership for the purposes herein expressed on this 22nd day of October 2003.

SOLE GENERAL PARTNER:
Trivest 1992 S.F. Manager, Inc.

By: _____

Marilyn D. Kuffner, Secretary

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