

A33182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

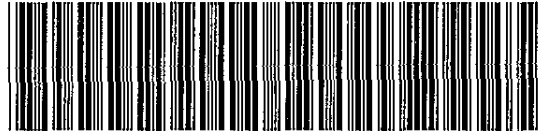
(Business Entity Name)

(Document Number)

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RECEIVED
03 APR 25 PM 12:24
DIVISION OF CORPORATION

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03 APR 25 PM 12:23
DIVISION OF CORPORATION

FILED
03 MAY -1 PM 2:59
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 067677 4321791

AUTHORIZATION

COST LIMIT *Patricia Pigott* 52:50

FILED
03 MAY -1 PM 2:50
TALLAHASSEE, FLORIDA

ORDER DATE : April 25, 2003

ORDER TIME : 10:45 AM

ORDER NO. : 067677-010

CUSTOMER NO: 4321791

CUSTOMER: Ms. Marsha Fincher
The Related Companies, Inc.
9th Floor
625 Madison Avenue
New York, NY 10022

DOMESTIC AMENDMENT FILING

NAME: JMP NEW YORK, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: _____

**File 2nd*



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2003

NORMA PARRAMORE
CSC
TALLAHASSEE, FL

SUBJECT: JMP NEW YORK, LTD.
Ref. Number: A33182

RECEIVED
03 MAY - 1 PM 2:00 PM
TALLAHASSEE, FLORIDA

We have received your document for JMP NEW YORK, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed, this AMENDMENT can't yet be filed, because the new general partner -- UNRELATED CORP. -- is not qualified in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 803A00025266

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

FILED
03 MAY -1 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMP NEW YORK, 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 August 19, 1992, 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 8 of the Certificate of Limited Partnership is hereby amended to read:

The name and address of the general partner is
UNRELATED CORP.
625 Madison Avenue
New York, NY 10022

F03000002182

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: JMP NEW YORK, INC.



Steven M. Ross, President

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



Steven M. Ross, President
