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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE EDITH A. BERLIN FAMILY LIMITED PARTNERSHIP #1
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Howard J. Wiener, Esq.
(Contact Person)
Nixon Peabody LLP
(Firm/Company)
7121 Fairway Drive, Suite 203
(Address)
Palm Beach Gardens, FL 33418
(City, State and Zip Code)

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For further information concerning this matter, please call:

Howard J. Wiener at (561) 691-5425
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

EDITH A. BERLIN FAMILY LIMITED PARTNERSHIP #1

(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 November 4, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

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

The 10.00% General Partnership Interest and 37.50% Limited Partnership Interest of Edith A. Berlin, Trustee, shall be converted to a 3.00% General Partnership Interest and a 44.50% Limited Partnership Interest, respectively, and the 1.00% Limited Partnership Interests of Linda B. Levine, Ronney B. Wiener and Steven Berlin, shall each be converted into a 1.00% General Partnership Interest, respectively.

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.)

Edith A. Berlin, Trustee
Edith A. Berlin

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

Ronney B. Wiener
Ronney B. Wiener

Linda B. Levine
Linda B. Levine

Steven Berlin
Steven Berlin

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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