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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Division of	Section Corporations			
		FAMILY LIMITED PAR		-
The enclosed Certif	icate of Amendment a	nd fee(s) are submitted	for filing.	
Please return all cor	respondence concerni	ng this matter to:		
Howard J. Wi				<u>_</u>
	(Contact Person)			
Nixon Peabod	y LLP			,
	(Firm/Company)			
7121 Fairmon	Drivo Suito 202	1		
/121 Fallway	Drive, Suite 203 (Address))		
	,			
	ardens, FL 33418			
	(City, State and Zip Code)			
For further information	tion concerning this m	atter, please call:		
Howard J. Wien	er	at (561) 6	91-5425	
(Name of Con			Daytime Telephone Number)	-
Enclosed is a check	for the following amo	ount:		
\$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 ADDRES	SS:	MAILING	ADDRESS:	
Registration Section		Registration		
Division of Corpora			Corporations	
Clifton Building		P. O. Box 6327		
2661 Executive Cer	nter Circle	Tallahassee,	, FL 32314	
Tallahassee, FL 32	301			

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 beconverted 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 Floridia 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 on pagmers must sign the appendment.) Edith A. Berlin new or dissociating general partner(s), if ar Signature(s) qf Ronney (B. Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): téven \$8.75