

A94 000001685



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 209176 9081A  
AUTHORIZATION : 900002050589--8  
-01/08/97--01041--019  
\*\*\*\*\*18.50 \*\*\*\*\*18.50  
COST LIMIT : \$ PPD

ORDER DATE : January 3, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 209176-010

CUSTOMER NO: 9081A

CUSTOMER: Ms. Laura G. Maclean  
Maclean & Ema  
2600 Ne 14th Street Causeway  
Pompano Beach, FL 33062

\$52.50 PP  
\$52.50 CC  
1.00 over

CM

FILED  
97 JAN -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SOLOMON FAMILY, LTD.

900002050589--8  
-01/08/97--01041--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa  
EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JAN -3 PM 3:07  
SECRETARY OF CORPORATION

**CERTIFICATE OF AMENDMENT**  
**TO LIMITED PARTNERSHIP OF SOLOMON FAMILY, LTD.**

- (1) The name of the partnership is SOLOMON FAMILY, LTD.
- (2) The date of filing the certificate of limited partnership is December 13, 1994.
- (3) On December 6, 1996, MIRA SOLOMON withdrew as General Partner of Solomon Family, Ltd. The holders of a majority in interest of the remaining Limited Partnership Units elected to continue the Partnership business and name two new General Partners, namely DAVID A. SOLOMON and LEE ANN SOLOMON, who have received the unanimous vote of the Limited Partners.

Therefore, Paragraphs (2), (3), (4) and (5) of the Certificate of Limited Partnership are amended to read:

(2) **Office for Maintenance of Business Records.** The address of the office at which the records of the Limited Partnership will be kept, as required by Section 620.106 of the Florida Statutes, is C/O MacLean and Ema, 2600 NE 14th Street Causeway, Pompano Beach, Florida 33062.

(3) **Agent for Service of Process.** The name and address of the Partnership's agent for service of process in Florida are Laura G. MacLean, Esquire, C/O MacLean and Ema, 2600 NE 14th Street Causeway, Pompano Beach, Florida 33062.

(4) **General Partner.** The name and business address of each General Partner in the Limited Partnership is as follows:

Name	Business Address
DAVID A. SOLOMON	4 Horizons Road Sharon, MA 02067-2764
LEE ANN SOLOMON	300 E 57th Street, Apt. 3E New York, New York 10022

(5) **Address of Partnership.** The mailing address of the Limited Partnership is C/O MacLean and Ema, 2600 NE 14th Street Causeway, Pompano Beach, Florida 33062.

Dated: 12.13.96

NEW GENERAL PARTNERS

David Solomon  
DAVID A. SOLOMON

Cheryl Mansueti  
My Commission Expires 7-9-97

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A94-16

Lee Solomon  
LEE ANN SOLOMON

FILED  
97 JAN -3 PM 3:50  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

State of New York

County of New York

BEFORE ME on this 13<sup>th</sup> day of December, 1996 personally appeared DAVID A. SOLOMON known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Virginia M. Lloyd  
Notary Public/State of \_\_\_\_\_  
Commission Number: \_\_\_\_\_

My commission expires:

State of New York

County of New York

VIRGINIA M. LLOYD  
Notary Public, State of New York  
No. 03-4976216  
Qualified in Bronx County  
Certificate Filed in Queens County  
Commission Expires Jan. 14, 1997

BEFORE ME on this 13<sup>th</sup> day of December, 1996 personally appeared LEE ANN SOLOMON known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Virginia M. Lloyd  
Notary Public/State of \_\_\_\_\_  
Commission Number: \_\_\_\_\_

My commission expires:

VIRGINIA M. LLOYD  
Notary Public, State of New York  
No. 03-4976216  
Qualified in Bronx County  
Certificate Filed in Queens County  
Commission Expires Jan. 14, 1997

ACCEPTANCE OF APPOINTMENT AS NEW REGISTERED AGENT  
FOR SOLOMON FAMILY, LTD.

Having been named as registered agent and to accept service of process for the above-named limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of Section 620.192 Florida Statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 9<sup>th</sup> day of December, 1996.

Laura G. MacLean  
LAURA G. MACLEAN

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of December, 1996 by LAURA G. MACLEAN who is personally known to me or who has produced her N/A as identification and who did (did not) take an oath.

Hannah S. Stewart  
Notary Public  
Commission No.

My Commission Expires:

(SEAL)

OFFICIAL NOTARY SEAL  
HANNAH S STEWART  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC539115  
MY COMMISSION EXP. MAR. 29, 2000

FILED  
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SECRETARY OF STATE  
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