A94/00000/8/5

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000307142)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

; (850) 922~4003

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number: 076117000420 Phone: (561)650-0728

Fax Number : (561)655-5677

99 DEC - 3 AM 7: 44
SECRETARY OF STATE

LIMITED PARTNERSHIP AMENDMENT

BENAIM FAMILY LIMITED PARTNERSHIP

Certificate of Status	A STATE OF THE STA
Certified Copy	<u>l</u>
Page Count	03
Estimated Charge	\$113.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

I of I

H990000307142

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BENAIM FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 27, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments:

Article 3 is amended to read:

"3_ Name of Registered Agent: Monroe N. Benaim"

Article 4 is amended to read:

"4. Address of Registered Agent:

> 102 Coastal Way Jupiter, Florida 33477"

Article 5 is deleted.

Article 6 is amended to read:

¹¹6. Mailing Address of Limited Partnership:

> Monroe N. Benaim, M.D. c/o Robin DeMonaco 102 Coastal Way Jupiter, Florida 33477"

James B. Bertles, Esq. (FL Bar #359254) Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 S. Flagler Drive, Suite 500 East West Palm Beach, Florida 33401 (561) 655-1980

H990000307142 ..

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of General Partner

BENAIM, INCORPORATED, General Partner

BY:

Rivian E. Benaim, President

429597,1

н990000307142

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Benaim Family Limited Partnership, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Amendment to Certificate of Limited Partnership, I, on behalf of the Partnership, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Partnership and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Monroe N. Benaim

DEC -3 AM 9: 32 ORETARY OF STATE

162187.1