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| Special Instructions to | Filing Officer: | i |
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Office Use Only



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T. HAMPTON

APR - 1 2008

EXAMINER

COVER LETTER

| Division of C | | | | |
|--------------------------------------|--|--------------------------|-----------------------|--|
| | LIMITED PARTNE | | | |
| (Na | me of Florida Limited Par | tnership or Limi | ted Liabilit | y Limited Partnership) |
| The enclosed Certifi | cate of Amendment a | nd fee(s) are s | ubmitted | for filing. |
| Please return all corr | respondence concernii | ng this matter | to: | |
| LEONARD GENE | | | | |
| | (Contact Person) | | | |
| C/O DADE PAPER | R & BAG CO. | | | |
| | (Firm/Company) | | | |
| 9601 NW 112TH A | VE. | | | |
| | (Address) | | | |
| MIAMI, FL 33178 | | | | |
| | City, State and Zip Code) | | | |
| | | | | |
| For further informati | on concerning this ma | atter, please c | all: | |
| LEONARD GENET | Г | at (305 |) 805 | 5-2700 |
| (Name of Cont | act Person) | (Area (| Code and D | aytime Telephone Number) |
| Enclosed is a check | for the following amo | unt: | | |
| ✓ \$52.50 Filing Fee | \$61.25 Filing Fee and Certificate of Status | \$105.00 F and Certified | | \$113.75 Filing Fee, Certified Copy, and Certificate of Status |
| STREET ADDRES | S: | MA | AILING A | ADDRESS: |
| Registration Section | | Registration Section | | |
| Division of Corporat | ions | | | Corporations |
| Clifton Building 2661 Executive Cent | ter Circle | | D. Box 63 Jahassee | FL 32314 |
| Tallahassee, FL 323 | | Tai | ianassee, | 1 |

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

| 08 MAR 31 | SECRET DIVISION |
|-----------|-----------------------------------|
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| PM 3: 56 | TARY OF STATE, OF CORPORATIONS |

ISSG LIMITED PARTNERSHIP

| ile with Florida Departm | ent of State) | <u>a</u> | SNO |
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| icate was filed with | the Florida Department of | State | |
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| limited partnership o | r limited liability limited pa | <u>rtner</u> | <u>ship</u> |
| hable and contain an ac | ceptable suffix.) | | _ |
| | | P. | |
| | n our records, <u>enter the na</u> | me of | f the |
| | | | |
| (P P.) | | | |
| (Enter rio | , | | |
| (City) | , Florida (Zip Code) | • | |
| | Florida Statutes, this icate was filed with to following certificate of the following certificate of th | icate was filed with the Florida Department of following certificate of amendment to its certificate of amendment to its certificate of amendment to its certificate partnership or limited liability limited partnership and contain an acceptable suffix.) hip, Limited, L.P., LP, or Ltd. Limited Liability Limited Partnership, L.L.L.P. or LLLF ered office address on our records, enter the nace address here: (Enter Florida street address) | Florida Statutes, this Florida limited partnership or icate was filed with the Florida Department of State following certificate of amendment to its certificate of able and contain an acceptable suffix.) hip, Limited, L.P., L.P., or Ltd. Limited Liability Limited Partnership, L.L.L.P. or LLLP. ered office address on our records, enter the name of ce address here: (Enter Florida street address) |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

| | <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|---|------------------|---|---------------------------------------|---|
| • | | GENET RIVIERA BEACH ORLANDO GP, LLC | 9601 NW 112TH AVE. MIAMI, FL 33178 | Add Remove |
| | | IRVING GENET | 9601 NW 112TH AVE. MIAMI, FL 33178 | Add Remove |
| | | SYLVIA GENET | 9601 NW 112TH AVE. MIAMI, FL 33178 | Add Remove |
| | | | | Add Remove |
| | | | | Add Remove |
| | | | | Add Remove |
| | | partnership or limited liability p" status, enter change here: | y limited partnership is amei | nding its "limited liability |
| | This Limited P | artnership hereby elects to be a | "Limited Liability Limited Par | rtnership." |
| | This Limited P | artnership hereby removes its " | Limited Liability Limited Part | nership" status. |
| (<u>NO</u> | TE: If adding or | removing" limited liability limited po | artnership" status, all general partn | ers must sign this amendment.) |
| E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) | | | | |
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| | | | | 80 S. S. D. S. |
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| Effective date, if other than the date of filir | ng: |
|---|--|
| (Effective date cannot be prior to nor more than 90 State.) | days after the date this document is filed by the Florida Department of |
| • | |
| Signature(s) of a general partner or all g | eneral partners*: |
| | ired to sign this document unless the limited partnership is adding or lection statement. Chapter 620, F.S., requires all general partners to sign d partnership" election statement.) |
| IRVING GENET | ap Gant |
| IRVING GENET LEONARD GENET | |
| | · Ψ |
| | |
| Signature(s) of all new or dissociating ge | eneral partner(s), if any: |
| TEVING GENET | A Grad |
| SYLVIA GENET | Sylvin Street |
| | |
| | |
| | |

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