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Attorneys and Counsellors at Law A Partnership of Professional Associations

H. CLYDE HOBBY, P.A. ANDERSON & ORGUTT, P.A. FRANK I. GREY, P.A.

May 8, 1997

5709 TIDALWAVE DRIVE NEW PORT RICHEY, FL 34652 TELEPHONE (813) 847-5854 FACSIMILE (813) 841-8685

State of Florida Division of Corporations The Capital Tallahassee, Florida 32399

RE: FIRST AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT, AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP OF BORDA DIMARCO OF NPR, LTD.

Dear Sirs:

400002188474--3 -05/22/97--01100--013

- Original and one (1) copy of First Amendment to Limited Partnership Agreement, Affidavit and Certificate of Limited Partnership for Borda DiMarco of NPR, LTD.
- Corp.firm check payable to the Secretary of State in the sum of \$52.50 for filing fees.

Kindly file this Amendment and have the additional copy filed stamped and returned to my office in the envelope provided.

Thanking you for your assistance and cooperation in this matter, I remain

Very truly yours,

FIG/pc Encs.

cc: Mr. Joseph R. Borda

Frank I. Grey

Name
Availability

Document
Examiner

Updater

Updater

Verlifyer

Acknowledgement

W. P. Verlifyer

FIRST AMENDMENT TO

LIMITED PARTNERSHIP AGREEMENT, AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP

BORDA DIMARCO OF NPR, LTD.

Pursuant to the Florida Revised Uniform Limited Partnership Act (1986) and Florida Statutes, Section 620.109 the undersigned constitutes the General Partners of BORDA DIMARCO OF NPR, LTD., A Florida Limited Partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on June 21, 1995, by and among the following parties:

- 1. BORDA, INC., a Florida Corporation
- 2. DIMARCO, INC., a Florida Corporation
- 3. JOSEPH BORDA Limited Partner
- 4. JOHN DIMARCO Limited Partner

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and the General Partners hereby amend the Certificate of Limited Partnership of BORDA DIMARCO OF NPR, LTD., as follows: $S_{\rm col}$

1. This Amendment is filed to reflect that DIMARCO, INC., has withdrawn as a General Partner per Florida Statute 620.142 and that the Limited Partnership documents are hereby amended to permit the business of the Limited Partnership to be carried on by the remaining General Partner and the Partners agree to continue the business of the Limited Partnership and to the appointment of one (1) or more General Partners if needed.

The General Partners are identified as:

1. BORDA, INC.

a Florida Corporation

Except as otherwise modified, all the terms and conditions of the Limited Partnership Agreement shall remain in full force and effect.

Executed on the date first above written.

BORDA, INC.
a Florida Corporation

President

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STATE OF NEW JERSEY)
COUNTY OF Camden)

Before me, the undersigned Notary Public, personally appeared JOSEPH BORDA, as President of BORDA, INC., a Florida corporation, on behalf of the corporation which is a General Partner of BORDA DIMARCO OF NPR, LTD. who did not take an oath, who is personally known to me and who acknowledged before me that he subscribed his name to this Certificate of Amendment of Limited Partnership of BORDA DIMARCO OF NPR, LTD. on the The day of May, 1997.

Notary Public, State of New Jersey
My Commission Expires:

WILLIAM J. MALLOY Notary Public of New Jersey My Consmission Expires Jan. 29, 2001

Print or Type Name of Notary

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