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April 4, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.

Ladies and Gentlemen:

Enclosed, please find the following original and one (1) copy of same for the above-referenced partnership:

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF LIMITED PARTNERSHIP
OF THE GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.**

Please file the original, "doc" stamp and return the copy to my office in the envelope provided for your convenience.

Additionally, please find a check in the amount of \$52.50 to cover the cost of filing. Should there be any questions, please do not hesitate to contact my office.

Sincerely,

Paul S. Labiner

PAUL S. LABINER
Esquire

dcs

Enclosures (2)

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Updater Verifier	OR
Acknowledgment	OR
W. P. Verifier	OR

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF THE
GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.
a Florida limited partnership**

The undersigned General Partner, desiring to amend the limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Partnership is GROSS FAMILY LIMITED PARTNERSHIP #1, LTD.
2. The partnership was filed on October 10, 1995.
3. The certificate is amended to state that: the address of the office of the Partnership is 5500 NW 69th Avenue, Apt. #424, Lauderhill, FL 33319.
4. The certificate is amended to state that: the name and address of the agent for service of process on the Partnership is **GAYE MOELIS**
4524 Hazleton
Lake Worth, FL 33467
5. The certificate is amended to state that the: mailing address of the Partnership is 12 Cooper Road, Scarsdale, New York, 10583.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed on behalf of the sole General Partner of the GROSS FAMILY LIMITED PARTNERSHIP #1, LTD. this 10 day of March, 1998.

GENERAL PARTNER

Shirley Gross
by: SHIRLEY GROSS, TRUSTEE for the
SHIRLEY GROSS REVOCABLE TRUST, dated July 25, 1996
Title: GENERAL PARTNER

FILED
98 APR -9 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA