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TALLAHASSEE, FLORIDA

NRC



KRAMER GREEN
ZUCKERMAN GREENE
& BUCHSBAUM, P.A.

4000 HOLLYWOOD BOULEVARD • SUITE 485 SOUTH • HOLLYWOOD, FL 33021

BWD. 954.966.2112 • MIAMI 305.374.4382 • BOCA 561.447.9422 • FAX 954.981.1605 • E-MAIL firm@KramerGreen.com • www.KramerGreen.com

ROBERT M. KRAMER
MITCHELL F. GREEN
LESLIE H. ZUCKERMAN
CRAIG M. GREENE
ROBERT I. BUCHSBAUM

July 9, 2007

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: REL ALTON, LTD.

Dear Sirs:

Enclosed herewith please find a Cover Letter and Certificate of Amendment to the Certificate of Limited Partnership of Rel Alton, Ltd. fully executed.

Also enclosed please find a check made payable to the Florida Department of State in the sum of \$52.50 for processing.

Should you have any question, please do not hesitate to contact me.

Very truly yours,

KRAMER, GREEN, ZUCKERMAN,
GREENE & BUCHSBAUM, P.A.

Leslie H. Zuckerman

LHZ:jm

Encs.

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

REL ALTON, LTD

(Insert name currently on file with Florida Department of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 18, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Marshall H. Berkson, Trustee of the M.H. Berkson Revocable Trust u/t/d December 20, 1999 as general partner of Rel Alton, Ltd, was REPLACED as General Partner by ROBERT E. BERKSON.

SECOND: Effective date, if other than the date of filing: _____.

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

*(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)*

Robert E. Berkson

ROBERT E. BERKSON

Signature(s) of new or dissociating general partner(s), if any:

M.H. Berkson

Robert E. Berkson

ROBERT E. BERKSON

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