

Law Office

HOLLAND & KNIGHT LLP

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March 21, 2002

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FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100005169321--5  
-03/26/02--01049-011  
\*\*\*105.00 \*\*\*105.00

Re: Bear Family Limited Partnership/Document #A95000002067

Dear Clerk:

Enclosed for filing are a Limited Partnership Reinstatement and Certificate of Amendment for the above-referenced, accompanied by two checks payable to the Florida Dept. of State in the amounts of \$3,087.75 and \$105.00, the respective filing and certified copy fees.

Please return the certified copies to us. If you have any questions concerning the enclosed, please contact us at (561) 650-8392.

Thank you.

Very truly yours,

HOLLAND & KNIGHT LLP

*Mary Ellen McCarthy*  
Mary Ellen McCarthy  
Assistant to Peter Matwicz

enclosures

WPB1 #206865 v1

FF \$52.50  
cc 52.50

FILED  
02 MAR 22 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**BEAR FAMILY LIMITED PARTNERSHIP**

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 20, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

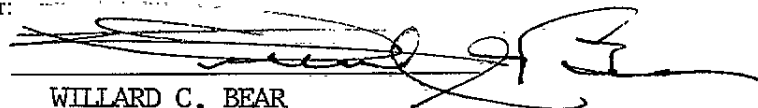
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

2. Principal place of business is 625 North Flagler Drive, West Palm Beach, FL 33401.
3. The address of the registered agent is c/o Holland & Knight, LLP  
Suite 700  
625 North Flagler Drive  
West Palm Beach, FL 33401
4. The name of new general partner is David Bear, whose address is  
c/o Holland & Knight, LLP  
Attn: Peter Matwiczky, Esq.  
Suite 700  
625 North Flagler Drive  
West Palm Beach, FL 33401


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

THIRD: Signature(s)

Signature of current general partner:

  
WILLARD C. BEAR

Signature(s) of new general partner(s), if applicable:

  
DAVID BEAR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 22 PM 4:00

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