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Account Number : 110670000060

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: (305)377-0223

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LIMITED PARTNERSHIP AMENDMEN

MENORAH REALTY, LTD.

Certificate of Status	0
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Estimated Charge	\$105.00

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF MENORAH REALTY, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 23, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments:

Article 1 is hereby restated in its entirety to read as follows:

"1. The name of the Limited Partnership is Menorah Realty ADA Compliant Ltd."

Article 2 is hereby restated in its entirety to read as follows:

"2. (a) The address of the office of the Partnership at which the records required to be maintained by Fla. Stat. §620.105 shall be maintained is:

4444 Ste. Catherine West, Suite 100 Westmount, Quebec H3Z 1R2 Canada

(b) The name and address of the Limited Partnership agent for service of process upon the Partnership, required to be maintained by Fla. Stat. §620.105, is:

Thomas C. Cobb, Esq. c/o Cobb & Ebin P.A. 825 Brickell Bay Drive, Suite 1648 Miami, FL 33131-2920*

Article 3 is hereby restated in its entirety to read as follows:

"3. The name and the business address of the sole general partner is:

Name:

DALFEN BOYNTON ENTERPRISES INC., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida.

Address:

Atm: Murray Dalfen, President 4444 Ste. Catherine West, Suite 100 Westmount Quebec H3Z 1R2 Canada"

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

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Nov-14-2083 12:19pm From-COBB & EBIN P.A.

305-377-0224

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THIRD:

Signature of current general partner:

DALFEN BOYNTON ENTERPRISES INC., a corporation organized under the federal laws of Canada and authorized to transact business in the State of Florida

D.,.

Murray Dalfen, Presiden

Preparer: Thomas C. Cobb, Esq. Cobb & Ebin P.A. 825 Brickell Bay Drive, Suite 1648 Miami, FL 33131-2920 (305) 377-0223 FL Bar No.: 113517

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