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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

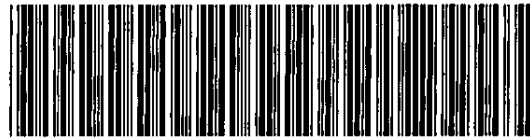
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F.J Aventura Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ravi Batta, Esq

(Contact Person)

Rosenfeld & Stein, P.A.

(Firm/Company)

18260 NE 19th Ave., Suite 202

(Address)

N. Miami Beach, FL 33162

(City, State and Zip Code)

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For further information concerning this matter, please call:

Ravi Batta, Esq

at (305) 940-8080

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$52.50 Filing Fee

\$61.25 Filing Fee
and Certificate of
Status

\$105.00 Filing Fee
and Certified Copy

\$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

F.J. Aventura, LTD

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

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 March 19, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

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

The Limited Partnership is being amended to add and drop a general partner.
Puchong E. Chompoonich is resigning and dissociating as a general partner of F.J.
Aventura, Ltd.

Krochsamon Chanlueng is now associated as a general partner of F.J. Aventura
Ltd.

The principal place of business is: 2775 NE 187th Street, Suite # 1, Aventura, FL
33180.

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.)

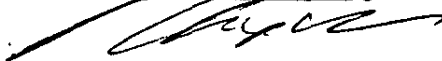
Signature(s) of a general partner(s)*:


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

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


Puchong E. Chompoonich


KROCHSAMON CHANLUENG

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