

10/19/98 CORPORATE DETAIL RECORD SCREEN
 NUM: 2960000061 ST. FL ACTIVE/FL LP FLD: 9/11/1996
 ACT CONT: 3,043 180.88 FFI: 65-0004668
 NAME : FOGEL FAMILY INVESTMENTS, LTD.
 PRINCIPAL: 2580 SOUTH OCEAN BLVD.
 ADDRESS PALM BEACH, FL 33480
 RA NAME : FOGEL, SYDNEY S
 RA ADDR : 2580 SOUTH OCEAN BLVD.
 PALM BEACH, FL 33480 US
 ANN REP : (1997) I 10/08/96 (1998) I

8:06 AM

FILED
 98 OCT 19 PM 4:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. MENU, 3. PARTNERS

100002667331-8
 -10/19/98-01122-005
 ****578.75 *****52.50

ENTER SELECTION AND CR:

AF6-1061

Name	Availability
Document	Examiner
Updater	Verifier
Acknowledgement	W. P. Verifier

FF \$52.50

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

FOGEL FAMILY INVESTMENTS, LTD.

(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 Department of State on May 31, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

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

Article 4 of the Certificate of Limited Partnership is hereby deleted and the following shall be inserted in lieu thereof:

"4. The name and address of each general partner is as follows:

Jane Fogel, as Trustee of the Jane Fogel Revocable Trust, 2580 South Ocean Boulevard, Palm Beach, Florida 33480; and

Jane Fogel and Patricia Lebow, as Trustees of the Jane Fogel Marital Trust, 2580 South Ocean Boulevard, Palm Beach, Florida 33480."

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:

J. Fogel Trustee
JANE FOGEL, as Trustee of the Jane Fogel Revocable Trust

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

J. Fogel Trustee
JANE FOGEL, as Trustee of the Jane Fogel Marital Trust
P. Lebow Trustee
PATRICIA LEBOW, as Trustee of the Jane Fogel Marital Trust

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