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July 24, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Fogel Family Investments, Ltd.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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*****52.50 *****52.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 JUL 24 AM 11:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
 JUL 24 AM 9:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BK

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

FILED
01 JUL 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Dept. 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 2 of the Certificate of Limited Partnership is hereby deleted and the following shall be inserted in lieu thereof:

"2. The address of the office of the Partnership is One North Clematis Street, Suite 500, West Palm Beach, FL 33401."

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, One North Clematis Street, Suite 500, West Palm Beach, FL 33401; and Jane Fogel and Patricia Lebow, as Trustees of the Jane Fogel Marital Trust, One North Clematis Street, Suite 500, 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:



PATRICIA LEBOW

As Trustee of the Jane Fogel Marital Trust

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

