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LLP/LLP AMENDMENT/RESTATEMENT/CORRECTION

FOGEL FAMILY INVESTMENTS, LTD.

Certificate of Status	0
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Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FOGEL FAMILY INVESTMENTS, LTD.**

Pursuant to the provisions of Section 620.1202, 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: The Certificate of Limited Partnership is amended as follows:

Article 1 is amended to read as follows:


The Partnership elects to be a limited liability limited partnership. The name of the Partnership shall be Fogel Family Investments, LLLP.

Article 4 is amended to read as follows:


The sole general partner is Patricia Lebow, Trustee of the Marital Trust established under the Sydney S. Fogel Revocable Trust u/a/d 11/5/93, as amended, Suite 300, One North Clematis Street, West Palm Beach, Florida 33401.

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

Signature of all current general partners:


Patricia Lebow,
Trustee of the Jane Fogel Revocable Trust

Patricia Lebow,
Trustee of the Jane Fogel Revocable Trust



Patricia Lebow,
Trustee of the Jane Fogel Marital Trust

Patricia Lebow,
Trustee of the Jane Fogel Marital Trust

Signature of all dissociating general partners:

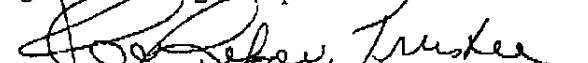

Patricia Lebow,
Trustee of the Jane Fogel Revocable Trust

Patricia Lebow,
Trustee of the Jane Fogel Revocable Trust


Patricia Lebow,
Trustee of the Jane Fogel Marital Trust

Patricia Lebow,
Trustee of the Jane Fogel Marital Trust

Signature of new general partner:


Patricia Lebow, Trustee of the Marital Trust

Patricia Lebow, Trustee of the Marital Trust
established under the Sydney S. Fogel Revocable Trust
u/a/d 11/5/93, as amended

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