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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 27 PM 3:16

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MAR 30 2009

EXAMINER



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OF COUNSEL:
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March 25, 2009

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

RE: Fogel Family Investments, LLLP
Document # A96000001061

Dear Madam or Sir:

Please find enclosed, relative to the above-referenced Limited Partnership, the following:

1. Certificate of Amendment to Certificate of Limited Partnership and cover sheet.
2. Filing Fees in the amount of \$52.50.

If any questions should arise or you require anything additional in order to process this request, please do not hesitate to contact me. Thank you for your assistance in this regard.

Sincerely,

Lisa K. Dunbar, CP
Certified Paralegal

lkd
encl
cc: Patricia Lebow, Esquire

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOGEL FAMILY INVESTMENTS, LLLP
(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:

KEITH B. BRAUN, ESQUIRE
(Contact Person)
COMITER, SINGER, BASEMAN & BRAUN, LLP
(Firm/Company)
3801 PGA BLVD., Suite 604
(Address)
Palm Beach Gardens, FL 33410
(City, State and Zip Code)

For further information concerning this matter, please call:

Lesa K. Dunbar, CP at (561) 626-2101
(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
FOGEL FAMILY INVESTMENTS, LLLP**

FILED
2009 MAR 27 PM 3: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Document #A9600000
1061

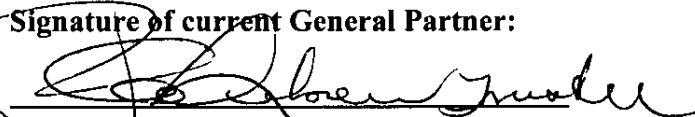
FIRST: The Certificate of Limited Partnership is amended as follows:

Article 4 is amended to read as follows:

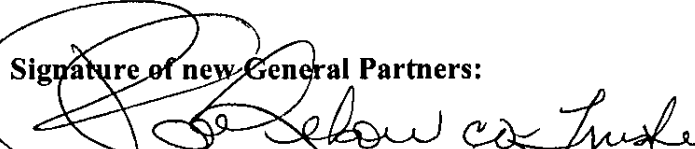
The general partners are Patricia Lebow and Lydian Bank & Trust, as Co-Trustees of the Marital Trust established under the Sydney S. Fogel Revocable Trust u/a/d 11/5/93, as amended, having a mailing address of One North Clematis Street, Suite 500, West Palm Beach, Florida 33401.

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

Signature of current General Partner:


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

Signature of new General Partners:


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

LYDIAN BANK & TRUST

BY: 

Signature

Print name: DAVID H. SCAFF
Title: President, Trust Division

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