

JUN. 24. 2010 3:25PM 561 655 1109

NO. 3163 P. 3

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* * * COMMUNICATION RESULT REPORT (JUN. 9. 2010 11:52AM) * * *

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
FOGEL FAMILY INVESTMENTS, LLLP

Certificate of Status	0
Certified Copy	0
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JUN. 25. 2010 10:53AM

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June 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROAD AND CASSEL-WPB

SUBJECT: FOGEL FAMILY INVESTMENTS, LLLP
REF: A96000001061

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H10000134843
Letter Number: 610A00015646

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FOGEL FAMILY INVESTMENTS, LLLP**

DOCUMENT NUMBER A96000001061

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability 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.

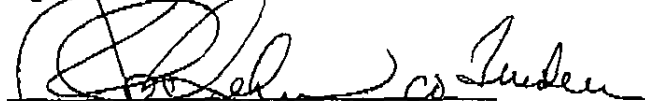
FIRST: The Certificate of Limited Partnership is amended as follows:

Article 4 is amended to read as follows:

The general partners are Patricia Lebow and Harris Bank, N.A., 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 c/o Broad & Cassel, 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 General Partner:



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

THE HARRIS BANK, N.A.

BY: 

Print name:

Title:

Co-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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