

3/10/99

A96000001285

CORPORATE DETAIL RECORD SCREEN

1:07 PM

NUM: A96000001285 ST:FL ACTIVE/IN LP FLD: 06/25/1996

ACT CONT: 1,700,000.00 FEI#: 65-0666107

NAME : THE BALLIN FAMILY LIMITED PARTNERSHIP NO. 1

PRINCIPAL: 11237 WESTLAND CIR.

ADDRESS BOYNTON BEACH, FL 33437

RA NAME : CHENITZ, HARRIET

RA ADDR : 11237 WESTLAND CIR.

BOYNTON BEACH, FL 33437 US

ANN REP : (1997) I 12/30/96 (1998) I 12/23/97 (1999) I 12/29/98

CM

1. MENU, 3. PARTNERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 10:36

FF \$52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 10 AM 10:36

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

THE BALLIN FAMILY LIMITED PARTNERSHIP
No. 1

(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 6-25-96 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 XIII - Elimination of GP EVA BALLIN (deceased)

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:

Armand Cheney General Partner

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

No new General Partner

Filing Fee: \$52.50

on back page)