

Florida Department of State
Division of Corporations
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sheet. Gina
AIT: ~~the letters~~
Trusts have now
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Suzanne Clevon
HLIAW
407-244-5269

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
DAVIDOW FAMILY LTD.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXAMINER

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
DAVIDOW FAMILY LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, Davidow Family Ltd., a Florida limited partnership, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: The name of the limited partnership is Davidow Family Ltd.

SECOND: The limited partnership's Certificate of Limited Partnership was filed with the Florida Department of State on July 11, 1996.

THIRD: A Certificate of Amendment to Certificate of Limited Partnership of the limited partnership was filed with the Florida Department of State on May 26, 2009.

FOURTH: Article 4 of the Certificate of Limited Partnership is hereby amended to read in its entirety as follows:

4. The names and addresses of the General Partners are:

- a. The Sandra N. Davidow Declaration of Trust Agreement dated 5/8/09
3546 South Ocean Boulevard
Palm Beach, FL 33480
- b. The Trust Under Will of Sanford L. Davidow dated 1/16/09, FBO Sandra N. Davidow
3546 South Ocean Boulevard
Palm Beach, FL 33480
- c. Harry A. Davidow
578 Washington Boulevard, #815
Marina Del Rey, CA 90292

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

SIXTH: Sandra N. Davidow, individually, will not continue as a general partner of the limited partnership.

SEVENTH: This certificate may be executed in one or more counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same certificate, and this certificate may be effected by a written facsimile signature of each of the general partners.

The undersigned withdrawing general partner and the general partners of the limited partnership hereby execute this Certificate of Amendment to the Certificate of Limited Partnership this 26th day of October, 2011.

WITHDRAWING GENERAL PARTNER:

Saundra N Davidow
SAUNDRA N. DAVIDOW

GENERAL PARTNERS:

THE SAUNDRA N. DAVIDOW
DECLARATION OF TRUST
AGREEMENT DATED 5/8/09

By *Saundra N Davidow*
Saundra N. Davidow, Trustee

THE TRUST UNDER WILL OF
SANFORD L. DAVIDOW DATED
1/16/09, FBO SAUNDRA N. DAVIDOW

By *Saundra N Davidow*
Saundra N. Davidow, Trustee

HARRY A. DAVIDOW

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The undersigned withdrawing general partner and the general partners of the limited partnership hereby execute this Certificate of Amendment to the Certificate of Limited Partnership this 26th day of October, 2011.

WITHDRAWING GENERAL PARTNER:

SAUNDRA N. DAVIDOW

GENERAL PARTNERS:

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THE TRUST UNDER WILL OF
SANFORD L. DAVIDOW DATED
1/16/09, FBO SAUNDRA N. DAVIDOW

By: _____
Saundra N. Davidow, Trustee

Harry A. Davidow
HARRY A. DAVIDOW