

# A96 00000 1647



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ORDER DATE : May 20, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 398865-005

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CUSTOMER NO: 4348553

CUSTOMER: Christopher J. Smolka, Esq  
Duke Holzman Yaeger &  
2500 Mainplace Tower

Buffalo, NY 14202

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DIVISION OF CORPORATIONS  
MAY 22 11:37

DOMESTIC AMENDMENT FILING

NAME: REGER INVESTMENT FUND LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

A96-1647

Name Availability	RS
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DIVISION OF CORPORATIONS  
97 MAY 22 AM 11:37



**FIRST AMENDMENT OF  
CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
REGER INVESTMENT FUND LTD.**

**Pursuant to the Florida Revised  
Uniform Limited Partnership Act**

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CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
REGER INVESTMENT FUND LTD.**

**Pursuant to the Florida Revised  
Uniform Limited Partnership Act**

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DIVISION OF CORPORATIONS  
97 MAY 22 AM 11:37

This First Amendment of Certificate of Limited Partnership is made this 15<sup>th</sup> day of May, 1997, by JUDITH A. SMITH, as General Partner, on behalf of Reger Investment Fund Ltd. in accordance with the Revised Uniform Limited Partnership Act of the State of Florida (Part I, Chapter 620, Florida Statutes, as amended).

I. **NAME OF PARTNERSHIP:**

The Name of the Partnership is the Reger Investment Fund Ltd.

II. **DATE OF CERTIFICATE OF LIMITED PARTNERSHIP:**

The Certificate of Limited Partnership of the Reger Investment Fund Ltd., dated August 1, 1996, was filed on August 28, 1996.

III. **AMENDMENT:**

Article III of the Certificate of Limited Partnership is amended to reflect the addition of Gordon Reger as a General Partner, by deleting Article III in its entirety and substituting therefore the following:

"III. **PARTNERS:**

The names and business addresses of the General Partners are as follows:

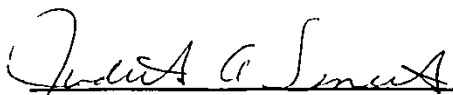
Lawrence H. Reger - General Partner	1474 Via Privado Jupiter, Florida 33458
Judith A. Smith - General Partner	c/o 2730 Transit Rd. West Seneca, New York 14224

Gordon Reger - General Partner

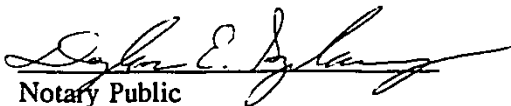
c/o 2730 Transit Rd.  
West Seneca, New York 14224"

IN WITNESS WHEREOF, this First Amendment of Certificate of Limited Partnership has been executed as of the day and year written above.

GENERAL PARTNER:

  
Judith A. Smith

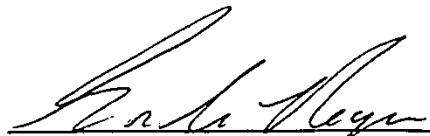
Sworn to before me this  
16<sup>th</sup> day of May, 1997.

  
Notary Public

DOUGLAS E. SZALASNY  
Notary Public, State of New York  
Qualified in Erie County  
My Commission Expires 1/1/99

97 MAY 22 AM 11:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

GENERAL PARTNER:

  
Gordon Reger

Sworn to before me this  
16<sup>th</sup> day of May, 1997.

  
Notary Public

DOUGLAS E. SZALASNY  
Notary Public, State of New York  
Qualified in Erie County  
My Commission Expires 1/1/99

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