

# A96000001647



ACCOUNT NO. : 072100000032  
REFERENCE : 911010 4348553  
AUTHORIZATION : *Patricia Pizeto*  
COST LIMIT : ~~\$52.50~~

ORDER DATE : November 28, 2000  
ORDER TIME : 11:14 AM  
ORDER NO. : 911010-005  
CUSTOMER NO: 4348553  
CUSTOMER: Christopher J. Smolka, Esq  
Duke Holzman Yaeger &  
2500 Mainplace Tower  
Buffalo, NY 14202

*105.00*

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TALLAHASSEE, FLORIDA  
SUFFICIENCY OF FILING

*11/13/00/01038/005*

DOMESTIC AMENDMENT FILING

NAME: REGER INVESTMENT FUND LTD.

EFFECTIVE DATE:

*2, 00/11/2000/0679*

FILED  
00 NOV 29 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT

400003479854-2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135  
EXAMINER'S INITIALS: \_\_\_\_\_

*bx 11/24*

**THIRD AMENDMENT OF THE  
LIMITED PARTNERSHIP AGREEMENT  
OF REGER INVESTMENT FUND LTD.**

This Third Amendment of the Limited Partnership Agreement is made on this 1st day of October, 2000.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:**

Paragraph 4 of the Limited Partnership Agreement dated August 1, 1996 is hereby amended to provide for the deletion of Gordon Reger as a General Partner. Effective October 1, 2000, the names and business addresses of the General Partners are as follows:

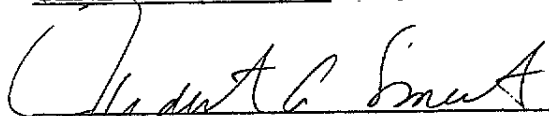
Lawrence H. Reger - General Partner	1474 Via Privado Jupiter, Florida 33458
Judith A. Smith - General Partner	c/o 2730 Transit Rd. West Seneca, New York 14224

Each of the General Partners have the right, power and authority to act for and bind the partnership on his or her act or signature alone, as if he or she were the sole general partner of the partnership.

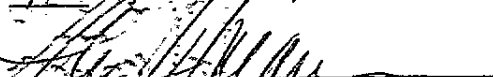
IN WITNESS WHEREOF, this Third Amendment of the Limited Partnership

Agreement has been executed as of the day and year written above.

GENERAL PARTNER:


  
Judith A. Smith

Sworn to before me this  
9<sup>th</sup> day of October, 2000.

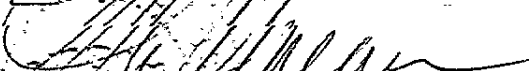
  
Notary Public  
MICHAEL J. KREAMER  
NOTARY PUBLIC, STATE OF NEW YORK  
QUALIFIED IN ERIE COUNTY  
MY COMMISSION EXPIRES: 8/31/02

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GENERAL PARTNER:

  
Gordon Reger


Sworn to before me this  
9<sup>th</sup> day of October, 2000.

  
Notary Public  
MICHAEL J. KREAMER  
NOTARY PUBLIC, STATE OF NEW YORK  
QUALIFIED IN ERIE COUNTY  
MY COMMISSION EXPIRES: 8/31/02

GENERAL PARTNER:

  
Lawrence H. Reger

Sworn to before me this  
9<sup>th</sup> day of October, 2000.

  
Notary Public  
MICHAEL J. KREAMER  
NOTARY PUBLIC, STATE OF NEW YORK  
QUALIFIED IN ERIE COUNTY  
MY COMMISSION EXPIRES: 8/31/02

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