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**Accounting Services Unlimited**  
"The Problem Solvers"

6/10/97

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

RE: FANO LIMITED PARTNERSHIP

Gentlemen:

Enclosed, please find Certificate of Amendment to Certificate of Limited Partnership of Fano Limited Partnership, wherein the original General Partners have assigned their respective General Partner interests pursuant to Article X, Section 10.2.

Please change the general partners on your records.

The contact person to whom acknowledgement should be sent is:

Dennis Fano, Trustee of the Nicholas Fano Partnership  
Trust and Trustee of the Lucy Fano Partnership Trust  
20369 Hacienda Court, Boca Raton, FL. 33498

Telephone (561) 852-7985

A check for the \$52.50 fee is enclosed.

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-06/26/97--01046--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

ACCOUNTING SERVICES UNLIMITED

*R. Golubski*

Robert L. Golubski, CPA  
President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -7 PM 3:28

Name	
Availability	
Document Examiner	DCC
Notary	DCC
Notary	DCC
Notary	DCC
Notary	DCC
Notary	DCC

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

FANO LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

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DIVISION OF CORPORATIONS  
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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 10/1/96, 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 X, Section 10.2 permits the General Partner to transfer his/her interest to a Living Trust.

Enclosed are copies of the following Assignments by General Partners:

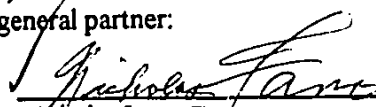
NICHOLAS FANO 1% General Partnership interest assigned to Dennis Fano and Robert Fano as Trustees of the Nicholas Fano Partnership Trust

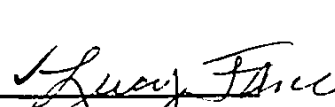
LUCY FANO 1% General Partnership interest assigned to Dennis Fano and Robert Fano as Trustees of the Lucy Fano Partnership Trust

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

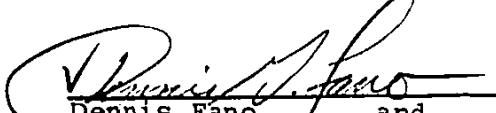
**THIRD:** Signature(s)

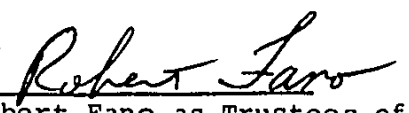
Signature of current general partner:

  
Nicholas Fano

  
Lucy Fano

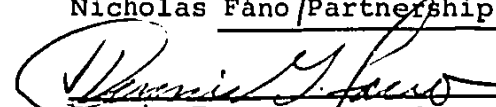
Signature(s) of new general partner(s), if applicable:

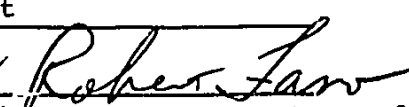
  
Dennis Fano

  
Robert Fano

and

Nicholas Fano Partnership Trust

  
Dennis Fano

  
Robert Fano

and

Lucy Fano Partnership Trust

**ASSIGNMENT OF INTEREST  
IN THE FANO LIMITED PARTNERSHIP**

**THE UNDERSIGNED, NICHOLAS FANO**, who is presently the owner of a one percent (1%) General Partnership interest in the FANO LIMITED PARTNERSHIP, a ~~Florida~~ Limited Partnership, does hereby transfer and assign, as a gift, the following General Partnership interest in such Partnership effective the 26 day of Sept, 1996:

To DENNIS FANO and ROBERT FANO as Trustees of the  
NICHOLAS FANO PARTNERSHIP TRUST  
DATED 9/26, 1996 1%

After such transfer the ownership of such Partnership is one percent (1%) by DENNIS FANO and ROBERT FANO as Trustees of the NICHOLAS FANO PARTNERSHIP TRUST DATED 9/26, 1996, as General Partner; one percent (1%) by LUCY FANO, as General Partner; forty-nine percent (49%) by LUCY FANO, as Limited Partner; and forty-nine percent (49%) by NICHOLAS FANO, as Limited Partner.

IN WITNESS WHEREOF, the undersigned has executed this Assignment of Interest in the Fano Limited Partnership this 26 day of Sept, 1996.

Nicholas Fano  
NICHOLAS FANO

**ACCEPTANCE**

**THE UNDERSIGNED, DENNIS FANO and ROBERT FANO**, as Trustees of the NICHOLAS FANO PARTNERSHIP TRUST, hereby accept the applicable above-referenced assignment and agrees to be considered as a party to the Fano Limited Partnership Agreement that was made effective 9/26, 1996, a copy of which has been received and reviewed by the undersigned.

Dennis Fano  
DENNIS FANO as Trustee of the  
NICHOLAS FANO PARTNERSHIP TRUST

Robert Fano  
ROBERT FANO as Trustee of the  
NICHOLAS FANO PARTNERSHIP TRUST

FANO PARTNERSHIP ASSIGNMENT, NICHOLAS  
bl 9-22-96

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DIVISION OF CORPORATIONS  
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**ASSIGNMENT OF INTEREST  
IN THE FANO LIMITED PARTNERSHIP**

**THE UNDERSIGNED**, LUCY FANO, who is presently the owner of a one percent (1%) General Partnership interest in the FANO LIMITED PARTNERSHIP, a ~~Florida~~ Limited Partnership, does hereby transfer and assign, as a gift, the following General Partnership interest in such Partnership effective the 26 day of Sept, 1996:

To DENNIS FANO and ROBERT FANO as Trustees of the  
LUCY FANO PARTNERSHIP TRUST

DATED 9/26, 1996 1%

After such transfer the ownership of such Partnership is one percent (1%) by DENNIS FANO and ROBERT FANO as Trustees of the LUCY FANO PARTNERSHIP TRUST DATED 9/26, 1996, as General Partner; one percent (1%) by DENNIS FANO and ROBERT FANO as Trustees of the NICHOLAS FANO PARTNERSHIP TRUST DATED 9/26, 1996, as General Partner; forty-nine percent (49%) by NICHOLAS FANO, as Limited Partner; and forty-nine percent (49%) by LUCY FANO, as Limited Partner.

**IN WITNESS WHEREOF**, the undersigned has executed this Assignment of Interest in the Fano Limited Partnership this 26 day of Sept, 1996.

\_\_\_\_\_  
LUCY FANO

**ACCEPTANCE**

**THE UNDERSIGNED**, DENNIS FANO and ROBERT FANO, as Trustees of the LUCY FANO PARTNERSHIP TRUST, hereby accepts the applicable above-referenced assignment and agrees to be considered as a party to the Fano Limited Partnership Agreement that was made effective 9/26, 1996, a copy of which has been received and reviewed by the undersigned.

\_\_\_\_\_  
DENNIS FANO as Trustee of the LUCY  
FANO PARTNERSHIP TRUST

\_\_\_\_\_  
ROBERT FANO as Trustee of the LUCY  
FANO PARTNERSHIP TRUST

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