

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : COBB & EBIN P.A.
Account Number : 110670000060
Phone : (305)377-0223
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LIMITED PARTNERSHIP AMENDMENT

TAIVAH REALTY LTD.

Certificate of Status	0
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Estimated Charge	\$105.00

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TAIVAH REALTY LTD.**

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 December 5, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments:

Article 1 is hereby restated in its entirety to read as follows:

"1. The name of the Limited Partnership is **Taivah Realty ADA Compliant Ltd.**"

Article 2 is hereby restated in its entirety to read as follows:

"2. (a) The address of the office of the Partnership at which the records required to be maintained by Fla. Stat. §620.105 shall be maintained is:

4444 Ste. Catherine West, Suite 100
Westmount, Quebec
H3Z 1R2 Canada

(b) The name and address of the Limited Partnership agent for service of process upon the Partnership, required to be maintained by Fla. Stat. §620.105, is:

Thomas C. Cobb, Esq.
c/o Cobb & Ebin P.A.
825 Brickell Bay Drive, Suite 1648
Miami, FL 33131-2920"

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

THIRD: Signature of current general partner:

DALFEN SARNO ENTERPRISES INC., a
corporation organized under the federal laws of
Canada and authorized to transact business in
the State of Florida

By: Murray Dalfen
Murray Dalfen, President

Preparer:
Thomas C. Cobb, Esq.
Cobb & Ebin P.A.
825 Brickell Bay Drive, Suite 1648
Miami, FL 33131-2920
(305) 377-0223
FL Bar No.: 113517

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