

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

A96000002321

FILING COVER SHEET
ACCT. #FCA-14

FILED
02 AUG 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: Pam
DATE: 8/21/02
REF. #: 0174
CORP. NAME: The Feldbaum Family Partnership Ltd.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

RECEIVED
02 AUG 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 503001 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

400007251494--2
-08/21/02--01041--006
****105.00 ****105.00

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE FELDBAUM FAMILY PARTNERSHIP, LTD.,
a Florida limited partnership**

The undersigned, constituting the General Partner of THE FELDBAUM FAMILY PARTNERSHIP, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on December 13, 1996, hereby amends said Certificate of Limited Partnership of THE FELDBAUM FAMILY PARTNERSHIP, LTD., a Florida limited partnership, as follows:

1. Article 3 is hereby amended in its entirety to read as follows:

The name and address of the agent for service of process on the Partnership is as follows:

Geraldine Feldbaum
385 North Point Road
Meridian #803
Osprey, Florida 34229

2. Article 4 is hereby amended in its entirety to read as follows:

The name and business address of the general partner is as follows:

Geraldine Feldbaum, as Trustee of the
Geraldine Feldbaum Revocable Trust u/a/d March 13, 2002
385 North Point Road
Meridian #803
Osprey, Florida 34229

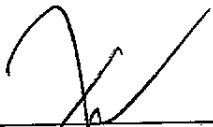
3. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.
4. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

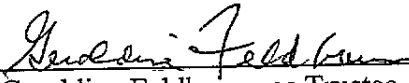
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TALLAHASSEE, FLORIDA

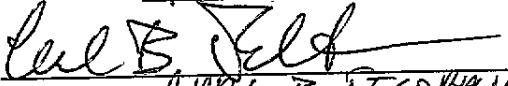
IN WITNESS WHEREOF, the undersigned General Partner of the Partnership has consented to the execution of this Amendment to the Certificate of Limited Partnership of THE FELDBAUM FAMILY PARTNERSHIP, LTD., a Florida limited partnership below, on this 4th day of April, 2002.

WITNESSES:

GERALDINE FELDBAUM REVOCABLE TRUST,
u/a/d March 13, 2002


Print Name JAMES FELDBAUM

By: 
Geraldine Feldbaum, as Trustee


Print Name CARL B. FELDBAUM

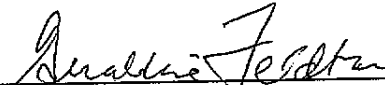
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JAIL AHASSE, FLORIDA
"GENERAL PARTNER"

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

**THE FELDBAUM FAMILY PARTNERSHIP, LTD.,
a Florida limited partnership**

Having been named to accept service of process for THE FELDBAUM FAMILY LIMITED PARTNERSHIP, LTD., a Florida limited partnership, at the place designated in the foregoing Amendment to the Certificate of Limited Partnership, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192 of the Florida Statutes.

Date: 4-4-02


Geraldine Feldbaum

“REGISTERED AGENT”

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