

A96000002373

Requester's Name
12000 Biscayne Blvd.
Address
Miami, Fl. 33181
City/State/Zip Phone #

Partnership #1

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-05/01/01--01112--001
*****52.50 *****52.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
MAY - 1 PM '01
SECRETARY OF STATE

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

A96-2373
QR

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

MICHELLE DIENER
8877 COLLINS AVENUE
PENTHOUSE A
SURFSIDE, FLORIDA 33154

April 30, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Certificate of Amendment to Certificate of Limited Partnership for The Diener
Family Limited Partnership #1

Dear Sir:

Attached please find a check in the amount of \$52.50 regarding the Certificate of
Amendment for The Diener Family Limited Partnership #1.

Please send the acknowledgment to the address listed above.

If you have any questions, please contact me at (305) 892-6880.

Thanks you in advance for your assistance.

Very truly yours,

Michelle Diener

Michelle Diener

FILED
MAY - 1 PM 2:00
TALLAHASSEE, FLORIDA

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

THE DIENER FAMILY LIMITED PARTNERSHIP #1

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on April 30, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

DELETING #5 and replacing with:

5. The General Partner. The name and business address of the general Partner is as follows:

General Partner
Michelle Diener

Place of Business
12000 Biscayne Blvd
Suite 400
Miami, FL 33181

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:

Michelle Diener for RMD Group, Inc.
VP/Secretary

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

Michelle Diener

FILED

MAY 1 PM 5:00