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NAME: GOLDBERG FAMILY LIMITED PARTNERSHIP

AUDIT NUMBER.....H97000010017

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

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June 18, 1997

VIA TELECOPY/904-922-4001

Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, Florida 32302

Dear Sir:

RE: GOLDBERG FAMILY LIMITED PARTNERSHIP

Attached is the Certificate of Amendment to Certificate of Limited Partnership of the Goldberg Family Limited Partnership.

Please charge our account accordingly and forward a certified copy to the undersigned.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

  
Linda Kinloch

Attachment

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

Goldberg Family Limited Partnership

(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 Department of State on December 26, 1996, 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 4 of the Certificate of Limited Partnership is hereby amended to delete Harriet Lee Goldberg as a General Partner of the Partnership. To reflect such amendment, Article 4 of the certificate of Limited Partnership is amended to read in its entirety as follows:

"4. The name and business or residence address of the General Partner of the Partnership are as follows:

George B. Goldberg  
100 Lake Shore, #1455  
North Palm Beach, Florida 33408 "

**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:

  
George B. Goldberg

THIS INSTRUMENT PREPARED BY:

Stephen M. Newman, Esq.  
Hodgson, Russ, Andrews, Woods & Goodyear  
2000 Glades Road, Suite 400  
Boca Raton, FL 33431 Tel. # 407-394-0500  
Florida Bar No. 0213721

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