

# A97000000473

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Admitted in Ohio Only, Practice Limited  
to Matters of Federal Tax Law

February 26, 1997

**CERTIFIED MAIL, RETURN  
RECEIPT REQUESTED NO. P 133 199 523**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Buonopane Family Investment Company, Ltd.

Dear Madam/Sir:

On February 18, 1997 we sent to your office for filing a Certificate of Limited Partnership for the above referenced limited partnership. The Certificate of Limited Partnership was filed by your office on February 21, 1997. For the above referenced limited partnership enclosed please find the following documents:

1. Fictitious Name Registration for the Phyllis K. Buonopane Revocable Trust Dated November 24, 1992.
2. Certificate of Amendment to the Certificate of Limited Partnership of Buonopane Family Investment Company, Ltd.

Also enclosed is Check No. 1110 made payable to the Secretary of State in the amount of One Hundred Two Dollars and Fifty Cents (\$102.50) to cover the filing fees for the Fictitious

A97-473

Availability	RC-33
Document Examiner	RC
Updater	RC
Updater Verifier	RC
Acknowledgment	RC
W. P. Verifier	RC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

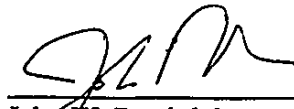
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Secretary of State  
Division of Corporations  
February 26, 1997  
Page 2

Name Registration and Certificate of Amendment to the Certificate of Limited Partnership. If you should have any questions please do not hesitate to call. Thank you.

Very truly yours,

MAYER & KENNEDY

  
\_\_\_\_\_  
John W. Randolph

JWR/msg  
Enclosures  
buonopane4\lrs\2forms.sos

cc: Hyllis K. Buonopane w/encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BUONOPANE FAMILY INVESTMENT COMPANY, 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 February 21<sup>st</sup>, 1997, adopts the following Certificate of Amendment to its certificate of limited partnership:


**FIRST:** Amendment(s): (Indicate Article Number(s) being amended, added, or deleted)

8. NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
<u>Phyllis K. Buonopane, Trustee</u>	<u>1721 Vestal Drive</u>
<u>of the Phyllis K. Buonopane</u>	<u>Coral Springs, FL 33071</u>
<u>Revocable Trust Dated</u>	
<u>November 24, 1992</u>	


**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:

  
Phyllis K. Buonopane

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

  
Phyllis K. Buonopane, Trustee of  
the Phyllis K. Buonopane  
Revocable Trust dated November 24,  
1992

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8. NAME OF GENERAL PARTNER(S)	SPECIFIC ADDRESS
<u>Phyllis K. Buonopane, Trustee</u> <u>of the Phyllis K. Buonopane</u> <u>Revocable Trust Dated</u> <u>November 24, 1992</u>	<u>1721 Vestal Drive</u> <u>Coral Springs, FL 33071</u>


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Signature of current general partner:

  
Phyllis K. Buonopane

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

  
Phyllis K. Buonopane, Trustee of  
the Phyllis K. Buonopane  
Revocable Trust dated November 24,  
1992

FILED  
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FLORIDA