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Paul I. Labiner Attorney and bounsdor at Law Admitted in NY, NJ and Florida SECRETARY OF STATE DIVISION OF CORPORATIONS

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June 26, 1997

Division of Corporations P.O. Box 6327 Tallahassee, f.L 32314

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RE: BATELLI FAMILY LIMITED PARTNERSHIP #1, LTD.

Ladies and Gentlemen:

Enclosed, please find the original CERTIFICATE OF AMENDMENT and one (1) copy of same for the above-referenced partnership. Please file the original, "doc" stamp, and return the copy to my office in the envelope provided for your convenience.

Additionally, please find a check in the amount of \$52.50 to cover the cost of filing. Should there be any questions, or should you need anything further, please do not hesitate to contact my office.

Sincerely.

Paul S. Labiner, Esq.

dcc

Enclosure

cc: Joseph Batelli Name Availability		
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SECRETARY OF STATE DIVISION OF CORPORATE

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF THE

BATELLI FAMILY LIMITED PARTNERSHIP #1, LTD.

a Florida limited partnership

The undersigned General Partner, desiring to amend the limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

- 1. The name of the Partnership is BATELLI FAMILY LIMITED PARTNERSHIP #1, LTD.
 - 2. The partnership was filed on May 12, 1997.
- 3. The certificate is amended naming the sole general partner as JOSEPH S. BATELLI, Trustee of the JOSEPH S. BATELLI REVOCABLE TRUST, dated May 31, 1995.

The execution of this certificate by the undersigned General Parner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed on behalf of the sole General Partner of the BATELLI FAMILY LIMITED PARTNERSHIP #1, LTD. this <u>30</u> day of June, 1997.

GENERAL PARTNER:

JOSEPH S. BATELLI, Trustee of the JOSEPH S. BATELLI REVOCABLE TRUST,

dated May 31, 1995