

A97000001659
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000060279 3)))



H070000602793ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561)995-4704
Fax Number : (561)241-7145

FILED
2007 MAR -7 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

JANE KLUCZKOWSKI FAMILY INVESTMENT CO., LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

Al



March 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JANE KLUCZKOWSKI FAMILY INVESTMENT CO., LTD.
495 E ALEXANDER PALM RD
BOCA RATON, FL 33432

SUBJECT: JANE KLUCZKOWSKI FAMILY INVESTMENT CO., LTD.
REF: A97000001059

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H07000059368
Letter Number: 407A00016257

RECEIVED
07 MAR -7 AM 10:12
2007 MAR -7 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

H07000060279

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

JANE KLUCZKOWSKI FAMILY INVESTMENT CO., LTD.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on May 13, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The limited partnership elects to become a limited liability limited partnership and shall amend Section I of its Certificate of Limited Partnership to read as follows:-

Section I - The name of the limited partnership shall be:

Jane Kluckowski Family Investment Co., LLLP

SECOND: Effective date, if other than the date of filing: N/A

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Jane O. Kluckowski

Signature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -7 AM 8:18

FILED

H07000060279