

A97 000001515

(Requestor's Name)

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PICK-UP WAIT MAIL

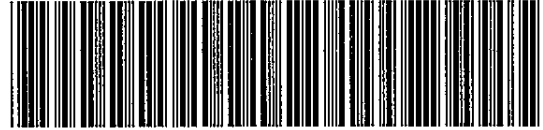
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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A97-1515
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent



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

- 1. The Anne Becker Real Estate Limited Partnership A97-1515
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
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- Certificate of Status

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE ANNE BECKER REAL ESTATE LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, the Florida limited partnership, whose certificate was filed with the Florida Department of State on July 10, 1997 and whose Amended Certificate of Limited Partnership was filed on October 1, 1997, hereby submits this certificate of amendment.

This amendment is made to change the general partner and limited partners listed in the Amended Certificate of Limited Partnership:

FIRST: Amendment: Paragraph 5 of the Amended Certificate of Limited Partnership is being amended to state as follows:

The Partners: The General Partner of this Limited Partnership is:

Residence and mailing address:

Irrevocable Management Trust dated April 30, 1997
Anne Becker, Settlor and Trustee
143 Avenue B, Apt. 9G
New York, NY 10009

The Limited Partners of this Limited Partnership are:

Residence and mailing address:

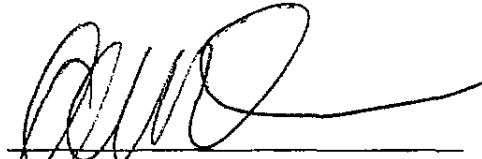
Anne Becker Living Trust dated March 11, 1994
Anne Becker, Settlor and Trustee
143 Avenue B, Apt. 9G
New York, NY 10009

Anne Becker Family Irrevocable Trust dated April 30, 1997
Anne Becker, Settlor
143 Avenue B, Apt. 9G
New York, NY 10009

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SECOND, this certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: signatures of all General Partners:



ANNE BECKER

Date: 4-24-03

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