Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION SOKOLOV, LTD.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SOKOLOV, LTD.



Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 1, 1997, assigned Florida document number A97000002134, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. The new principal address of the partnership is as follows:

4333 Collins Avenue Miami Beach, FL 33140

33. Paragraph 8 of the Certificate of Limited Partnership shall be amended and replaced in its entirety with the following:

A conveyance or encumbrance of real property held in the partnership's name, and any other instrument affecting title to real property in which the partnership has an interest shall be executed in the partnership's name by (a) Charles Neiss, as Co-President of S.K. Group, Inc., or (b) Jacob Neiss, as Co-President of S.K. Group, Inc., authorized corporate officers of S.K. Group, Inc., a Florida corporation, as General Partner of the partnership.

C. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Signature of general partner:

S.K. GROUP, INC., a Florida corporation

By:

Jacob Neiss, Co-President

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