

AA7000002471

Florida Department of State
Division of Corporations
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MJH

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LIMITED LIABILITY AMENDMENT

JUSTICE INVESTMENT ASSOCIATES, LTD.

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P.02/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2004

JUSTICE INVESTMENT ASSOCIATES, LTD.
155 S. MIAMI AVE., SUITE PH-2A
MIAMI, FL 33130

SUBJECT: JUSTICE INVESTMENT ASSOCIATES, LTD.
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DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
JUSTICE INVESTMENT ASSOCIATES, 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 November 13, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 4 is deleted in its entirety and replaced with the following:

4. General Partners. The name and business address of each General Partner is as follows:

Panther Justice, Inc.
155 South Miami Avenue, PH II-A
Miami, Florida 33130

WB 155 Justice GP, LLC
P.O. Box 1908
Hobe Sound, Florida 33475

PA7-80368

MO4-3612

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

THIRD: Signature(s)

Current General Partner:

PANTHER JUSTICE, INC., a Florida corporation

By: 

Print Name: DANIEL SIRKIN

Title: PR

Additional General Partner:

WB 155 JUSTICE GP, LLC, a Delaware limited liability company

By: 

Gavin Evans, Vice President

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