

A97000002565

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8002 • Fax (850) 222-3222

Donald J. Kipnis Family
Investments LTD

900003802279--5
-03/06/01--01049--013
****105.00 ****105.00

A97-2565

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
01 MAR -6 AM 8:31
TALLAHASSEE FLORIDA

RECEIVED
2001 MAR -6 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT RECORDED
TO AVOID DELAY
SUFFICIENCY OF FILING

Signature

Requested by: RC
Name Date Time
3/6

Walk-In _____ Will Pick Up _____

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

DONALD J. KIPNIS FAMILY INVESTMENTS, LTD.

(Insert name currently on file with Florida Dept. of State)

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 26, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Article IV of the Certificate of Limited Partnership is amended to show that 394 Corp., a Florida corporation, has withdrawn as a general partner and that the following named party has been admitted as the new General Partner of the Limited Partnership:

<u>Name</u>	<u>Address</u>
394 Corp., LLC a Florida limited liability company	394 South Hibiscus Drive Miami Beach, Florida 33139

SECOND: All partners have agreed to the continuation of the business of the Limited Partnership and to the admission of 394 Corp., LLC, as the new General Partner of the Limited Partnership.

Signature of Withdrawing General Partner:

394 Corp., a Florida corporation

L-12765

By: Donald J. Kipnis, Pres.
Donald J. Kipnis, President

01 MAR -6 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Signature of New General Partner:

394 Corp., LLC, a Florida limited liability company

By: Donald J. Kipnis, Manager
Donald J. Kipnis, Manager