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ACCOUNT NO. : 072100000032

REFERENCE : 900298 81253A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 22 PM 6:34

ORDER DATE : July 22, 1998

ORDER TIME : 12:19 PM

ORDER NO. : 900298-005

CUSTOMER NO: 81253A

CUSTOMER: Theodore R. Nelson, Esq
Nelson & Feldman
1135 Kane Concourse

Bay Harbor Isl, FL 33154

800002595578--4

DOMESTIC AMENDMENT FILING

NAME: THE CHARNEY FAMILY LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

7/22/98

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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98 JUL 22 PM 1:12

AMENDED CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE CHARNEY FAMILY LIMITED PARTNERSHIP

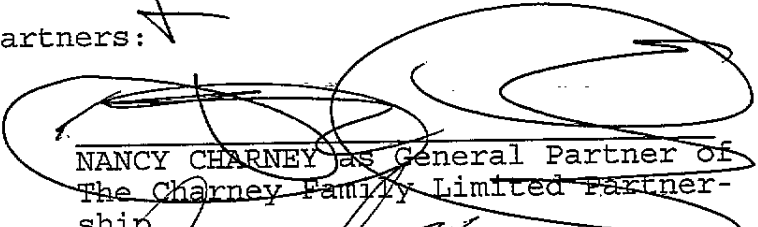
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98 JUL 22 AM 9:34

- 1) Name of Limited Partnership:
The Charney Family Limited Partnership
- 2) Business Address:
1135 Kane Concourse, Bay Harbor Islands, Florida 33154
- 3) Registered Agent for Service of Process
Theodore R. Nelson, Esq.
- 4) Florida Street Address for Registered Agent:
1135 Kane Concourse, Bay Harbor Islands, Florida 33154.
- 5) _____
Registered Agent
- 6) Mailing Address of Limited Partnership:
1135 Kane Concourse, Bay Harbor Islands, Florida 33154
- 7) The latest date upon which the Limited Partnership is to be dissolved is November 15, 2047.
- 8)

<u>NAME OF GENERAL PARTNERS:</u>	<u>SPECIFIC ADDRESS</u>
a) Nancy Charney as General Partner of The Charney Family Limited Partnership	1 Villa Terrace San Francisco, California 94114
b) Richard S. Charney as General Partner of The Charney Family Limited Partnership	75 Rosewood Drive San Francisco, CA 94127

Signed this 13th day of July, 1998.

Signature of all general partners:


NANCY CHARNEY as General Partner of
The Charney Family Limited Partner-
ship


RICHARD S. CHARNEY as General
Partner of The Charney Family
Limited Partnership