NUM: A9800000 10 FT

ACT CONT: 3,000.00

FEI#: 59-3546819

: PENTEL FAMILY PARTNERSHIP, LTD.

PRINCIPAL: 20 OPEN GULF STREET

ADDRESS MAILING

DESTIN, FL 32541 : 682 BAYSHORE DRIVE

ADDRESS

DESTIN, FL 32541

RA ADDR

RA NAME : PENTEL, LAURANCE F : 682 BAYSHORE DRIVE

ANN REP

DESTIN, FL 32541 US : (1999) I 12/23/98 (2000) I 01/12/00

(2001) I 01/31/01

CHANGED: 01/12/00

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

JAN 16 PM ഗ്വ

400004782854--2 -01/17/02--01067--009 \*\*\*\*193.75 \*\*\*\*\*52.50

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## Certificate of amendment to certificate of limited partnership of

## PENTEL FAMILY L.L.P.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 29 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST; Amendment to article 8, General Partner name and address:

Changed to; Pentel L.L.C. whose address is 682 Bayshore Dr.,

Destin Fla. 32550

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

THIRD; Signatures Beatrice Pentel, personal Beatrice Pentel, personal

representative

Pentel L.L.C. by Laurance F. Pentel, manager

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