

Berger
Davis &
Singerman
Professional Association

100 W.E. Hill Avenue, Suite 40
Fort Lauderdale, Florida 33304
Phone: 561.523.9900
Fax: 561.523.8720

A9800000488

February 26, 1998

ATTENTION: NANETTE

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Blackcove Partners, Ltd.
Our File No. 2314.015

800002442299--1
-02/27/98-01018-013
****105.00 ****105.00

Dear Nanette:

Pursuant to our telephone conversation today, enclosed is an amended Certificate of Limited Partnership correcting the names of the limited partners on the Affidavit of Capital Contributions. Please note that there is no change to the amount of capital contributions.

Also enclosed is a check in the amount of \$105.00 for the filing and certified copy fees. Please file same and return the certified copy to the undersigned.

Thank you for your assistance.

Sincerely,

BERGER DAVIS & SINGERMANN

Robin L. Goldston
Robin L. Goldston
Legal Assistant

Encs.
cc: James L. Berger, Esq.

*Please
Call Elyahet
@ 561-3010
When ready.*

*ML
2/27/98 (3)*

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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.109, Florida Statutes, the undersigned, being the sole General Partner, desires to amend the Certificate of Limited Partnership of Blackcove Partners, Ltd., and does hereby swear and affirm as follows:

1. The name of the Limited Partnership is Blackcove Partners, Ltd.

2. The date of filing the Certificate of Limited Partnership was February 24, 1998.

3. The Affidavit of Capital Contributions filed with the Certificate of Limited Partnership incorrectly stated the names of the limited partners. The correct names of the limited partners are as follows:

Limited Partners

WILLIAM MURPHY

UNA MURPHY, AS TRUSTEE OF THE
KATE MURPHY IRREVOCABLE TRUST

UNA MURPHY, AS TRUSTEE OF THE
KERRI MURPHY IRREVOCABLE TRUST

UNA MURPHY, AS TRUSTEE OF THE
PATRICK MURPHY IRREVOCABLE TRUST

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The amounts of the capital contributions of the limited partners to the partnership and the amounts anticipated to be contributed by them shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 26th day of February, 1998.

GENERAL PARTNER
BLACKPOOL ASSOCIATES, INC.
~~BLACKCOVE ASSOCIATES, INC.~~

By: William Murphy
WILLIAM MURPHY, President

[Signature]
Witness

Jane C. Bergen
Witness

STATE OF FLORIDA

COUNTY OF BROWARD

)
) ss:
)

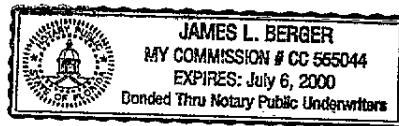
Sworn to and subscribed before me this 26th day of February, 1998, by **WILLIAM MURPHY**, of **BLACKPOOL ASSOCIATES, INC.**, a Florida Corporation, on behalf of the Corporation.

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced

NOTARY PUBLIC:

By: James L. Berger
Print Name: James L. Berger
Commission No.: _____
My Commission Expires: _____



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