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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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MAIL

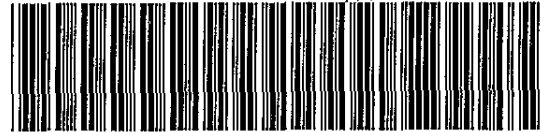
(Business Entity Name)

(Document Number)

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Nov 27, 2002 08:00 AM

Secretary of State

BARBARA S. ACCETTA
ATTORNEY AT LAW

ONE GATEWAY CENTER, SUITE 359
NEWTON, MASSACHUSETTS 02458-2802

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TELEPHONE (617) 964-8220
FACSIMILE (617) 964-8028
Emergency (617) 835-0009
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 21, 2002

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SCHOFAM PARTNERS #1, LTD.

Dear Sir or Madam:

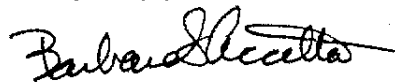
Enclosed please find the original and one (1) copy of the following:

1. CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF SCHOFAM PARTNERS #1, LTD., to be effective as of December 31, 2002, together with a check payable to "State of Florida Division of Corporations" in the amount of \$52.50 to cover the filing fee associated with the aforementioned Amendment.
2. CERTIFICATE OF CANCELLATION FOR SCHOFAM PARTNERS #1, LTD., to be effective as of December 31, 2002, together with a check payable to "State of Florida Division of Corporations" in the amount of \$52.50 to cover the filing fee associated with the aforementioned Amendment.

Please file the original documents, and "doc" stamp and return the copies to my office in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to call my office at (617) 964-8220.

Very truly yours,



Barbara S. Accetta

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SCHOFAM PARTNERS #1, LTD.
a Florida limited partnership**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 June 3, 1998 adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article 1.5

The names and addresses of the General Partners and Limited Partners are as follows:

General Partners:

- | | |
|---|--|
| 1 Lynne S. Weinberg
183 High Clear Drive
Stamford, CT 06905 | 2. Barbara S. Accetta, as Trustee
BARBARA S. ACCETTA 1991 REVOC.
TRUST, UTD 11/15/91
18 Trailside Drive
Westwood, MA 02090 |
|---|--|

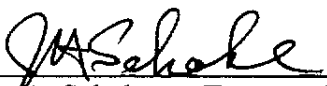
Limited Partners:

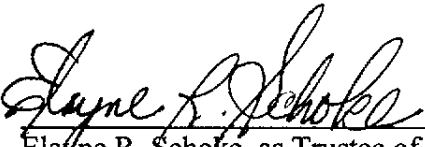
- | | |
|---|--|
| 1 Lynne S. Weinberg
183 High Clear Drive
Stamford, CT 06905 | 2. Barbara S. Accetta, as Trustee
BARBARA S. ACCETTA 1991 REVOC.
TRUST, UTD 11/15/91
18 Trailside Drive
Westwood, MA 02090 |
|---|--|

SECOND: This certificate of amendment shall be effective as of December 31, 2002.

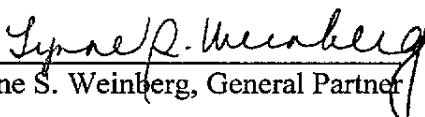
THIRD: Signatures


Signature of current general partners:


James A. Schoke, as Trustee of the
Trust Agreement by and between
James A. Schoke, Settlor and James
A. Schoke & Elayne R. Schoke,
Trustees, dtd. 11/19/93, General Partner


Elayne R. Schoke, as Trustee of the
Trust Agreement by and between
Elayne R. Schoke, Settlor, and Elayne
R. Schoke & James A. Schoke,
Trustees, dtd. 11/19/93, General Partner

Signature of new general partners:


Lynne S. Weinberg, General Partner


Barbara S. Accetta, as Trustee
BARBARA S. ACCETTA 1991 REVOC. TRUST,
UTD 11/15/91, General Partner