

A98000001580

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY **AZ4**
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2005 JAN 24 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED PARTNERSHIP AMENDMENT

WEISS ASSET MANAGEMENT LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$52.50

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A98-1580
[Signature]
1/18/2005

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Division of Corporations

Page 1 of 1

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

WEISS ASSET MANAGEMENT LIMITED PARTNERSHIP
3211 SOUTH OCEAN BLVD., #301
HIGHLAND BEACH, FL 33487SUBJECT: WEISS ASSET MANAGEMENT LIMITED PARTNERSHIP
REF: A98000001580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document SpecialistFAX Aud. #: H05000013423
Letter Number: 005A00003390

Please search for fictitious names. They have been filed. Thanks.

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TALLAHASSEE, FLORIDA

2005 JAN 24 AM 8:38

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

WEISS ASSET MANAGEMENT LIMITED PARTNERSHIP

(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 Dept. of State on June 29, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 8 is amended as follows:

1. Stanley P. Weiss Revocable Trust withdraws as a general partner
2. The following are admitted as general partners:

Michael B. Weiss 1881 Westleigh Dr., Glenview, IL 60025

Larry S. Weiss Revocable Trust 2391 Halburton, Beachwood, OH 44122

Janice Brown Trust Dated August 17, 1998 7351 N. Kostner Ave., Lincolnwood, IL 60712

Sheldon A. Weiss, 3518 Ridgemoor Court, Rockford, IL 61107

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

THIRD: Signature(s)

Signature of current general partner:

By: Stanley P. Weiss

Stanley P. Weiss, Trustee of the current general partner

Signature(s) of new general partner(s), if applicable:

Michael B. Weiss

Michael B. Weiss

Sheldon A. Weiss

Sheldon A. Weiss

Larry S. Weiss

Larry S. Weiss, Trustee

Janice Brown

Janice Brown, Trustee

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