

A98000002001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000152105 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 218-8960

2006 JUN -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
06 JUN -7 PM 1:14
DIVISION OF CORPORATIONS

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

MIB PARTNERS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

A98-2001
OK



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7321
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Wednesday, June 07, 2006 11:05:22 AM
TO: FL Dept of State
ADDRESS:
TELECOPIER PHONE NO.: 18502050383
CONFIRMATION PHONE NO.:
FROM: Daisy Rodriguez
TOTAL NUMBER OF PAGES: 04 (including cover)
CLIENT AND MATTER: 15505-0002

MESSAGE:

FILED
2006 JUN -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit Number: H06000152105 3

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
MIB PARTNERS, LTD.
(Doc. No. A98000002001)**

THIS CERTIFICATE OF AMENDMENT is made this 5th day of June, 2006, by MIB EQUITY, LLC, as the new general partner of MIB PARTNERS, LTD. (the "Partnership"). The undersigned certifies as follows:

1. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on August 26, 1998.

2. The name of the limited partnership is currently MIB PARTNERS, LTD. The limited partnership hereby elects to be treated as a limited liability limited partnership and the suffix to be adopted for the above named partnership is: LLLP.

3. The Certificate of Limited Partnership is amended to name MIB EQUITY, LLC as the agent for service of process on the Partnership. Therefore, Section 3 of the Partnership's Certificate of Limited Partnership has been amended to read as follows:

"3. The name and address of the agent for service of process on the Partnership is MIB Equity, LLC, 2300 Glades Road, Suite 100E, Boca Raton, Florida 33431."

4. This Certificate of Limited Partnership is amended to indicate that MIB EQUITY CORP., the general partner, has withdrawn from the Partnership and is being replaced by MIB EQUITY, LLC. Therefore, Section 4 of the Partnership's Certificate of Limited Partnership has been amended to read as follows:

"4. The name and business address of the general partner is as follows:

MIB EQUITY, LLC

2300 Glades Road, Suite 100E
Boca Raton, Florida 33431."

5. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

MIB EQUITY CORP., as withdrawing
general partner

By: [Signature]
William R. Greenfield, President

MIB EQUITY, LLC, a Florida limited liability
company, as new general partner

By: [Signature]
William R. Greenfield, Manager

Fax Audit Number: H06000152105 3

FILED
2006 JUN -7 AM 8:54
SECRETARY OF STATE
ALL FLORIDA

106-57982

Fax Audit Number: HD6000152105 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for MIB Partners, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Amendment to Certificate of Limited Partnership, the undersigned limited liability company, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MIB EQUITY, LLC, a Florida
limited liability company, Registered Agent

By: 

William R. Greenfield, Manager

FILED

2006 JUN -7 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFax Audit Number: HD6000152105 3