

2005 JAN 28 A 10: 52

Florida Department of State SECRETARY OF STATE
TALLAHASSEE, FLORIDA 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.

(((H05000023192 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

r (850)205~0383

From:

ö

82

Account Name

: BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555

Phone

: (561)483-7000

Fax Number

: (561)218-8960

IMITED PARTNERSHIP AMENDMENT

OPMONIES, LTD.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$52.50 |

Electronic Filing, Menu,

Comporate Filling

Public Access Help.

18

01/28/85 09:17:24

Broad and Cassel->

858-285-0381 RightFax

Page 001



FILED 7777 GLADES ROAD 7777 GLADES RUAD SUITE 300 BOCA RATON, FLORIDA 1434 N 28 A 10: 52 TELEPHONE, 561.483.7000
FACSIMIE, 561.483.7321
www.brondandand.BERTTARY OF STATE
IALLAHASSEE, FLORIDA

TELECOPIER TRANSMITTAL

DATE:

Friday, January 28, 2005 9:16:48 AM

To:

Department of State

ADDRESS:

TELECOPIER PHONE NO.:

1-850-205-0383

CONFIRMATION PHONE NO.:

FROM:

Tracey Testa

TOTAL NUMBER OF PAGES:

03 (including cover)

CLIENT AND MATTER:

09999-0999

| ٨ | Ŧ | \mathbf{E} | S | S | \mathbf{A} | G | \mathbf{I} | |
|---|---|--------------|---|---|--------------|---|--------------|--|
| | | | | | | | | |

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 RECHIEFLY, 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.

BOCA RATON FT LAUDERDALE

MIAMI

ORLANDO

TALLAHASSEE

LAMPA

WEST PALM BEACH

81/28/85 89:18:81

Broad and Cassel->

850-205-0381 RightFax

Page 883

FILED

Fax Audit Number: H05000023192 3

2005 JAN 28 A ID: 52

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF OPMONIES, LTD. a Florida Limited Partnership

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THIS CERTIFICATE OF AMENDMENT is made this <u>28</u> day of January, 2005, by OP Monies, LLC, as the general partner of OPMONIES, LTD. (the "Partnership"). The undersigned certify as follows:

- 1. The name of the limited partnership is OPMONIES, LTD.
- 2. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on September 8, 1998.
- Paragraph 4 of the Partnership's Certificate of Limited Partnership is hereby deleted and replaced as follows:
 - "4. The name and business address of the general partner is as follows:

 OP Monies, LLC, 7772 NW 55th Place, Coral Springs, Florida 33067."

 L04-75868
- 4. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

GENERAL PARTNER:

OP Monies, LLC, a Florida limited liability company, general partner

James Pagano, Manager

WITHDRAWING GÉNERAL PARTNER:

OPMONIES, Inc., a Florida corporation, withdrawing general partner

James Pagano, President

Fax Audit Number: H05000023192 3