

**CORPORATE
ACCESS,
INC.**

A98000002290 52.50

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236 East 6th Avenue . Tallahassee, Florida 32303

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FILING

Amended L.P.

1.) Shiftan Investment Limited Partnership

(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: SHIFTAN INVESTMENT LIMITED PARTNERSHIP
Ref. Number: A98000002290

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 4:14

We have received your document for SHIFTAN INVESTMENT LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This partnership has not yet filed its 1999 Annual Report. The A.R. was supposed to have been filed before December 31, 1998.

Please return your AMENDMENT with a completed and signed 1999 A.R. and the necessary fees.

ALSO, PLEASE NOTE that we are ALSO RETURNING your corporate dissolution UNFILED.

And note that we have RETAINED the \$52.50 payment for the L.P. AMEDMENT and the \$35.00 fee for the CORPORATE DISSOLUTION.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 799A00003176

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SHIFTAN INVESTMENT LIMITED PARTNERSHIP
A Florida Limited Partnership

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The undersigned makes the following declaration of information for the purpose of amending the Certificate of Limited Partnership of Shiftan Investment Limited Partnership under the Florida Revised Uniform Partnership Act:

1. The General Partner. The name and business address of the General Partner is the Frances Shiftan Second Amended and Restated Revocable Trust under Agreement dated October 30, 1998, as the same may be amended, with Frances Shiftan and David H. Smith currently serving as the Trustees thereunder, 150 Bradley Place, Unit 606-T, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Certificate on the 21 day of January, 1999.

Witnesses

GENERAL PARTNER:

FRANCES SHIFTAN SECOND
AMENDMENT AND RESTATED
REVOCABLE TRUST

By:

Frances Shiftan
FRANCES SHIFTAN, Trustee

By:

David H. Smith
DAVID H. SMITH, Trustee

Ronald L. Fink

Jane Brown

John R. Brown

Elizabeth R. Brown