

WRITER'S DIRECT DIAL NUMBER: (305) 789-2735 E-MAIL: DPH@RUDEN.COM

October 27, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000002674350--0 -10/28/98--01053--006 \*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

Re: Sachs Enterprises, Ltd.

Gentlemen:

Enclosed please find an Amendment to Certificate of Limited Partnership of Sachs Enterprises, Ltd., reflecting a change in the General Partner, for filing. Also further enclosed is our check payable to the Department of State in the amount of \$52.50 representing filing fees.

Upon filing, please provide the undersigned with a stamped copy of the Amendment to The Certificate of Limited Partnership in the enclosed self-addressed stamped envelope.

Also enclosed please find an Application for Registration of Fictitious Name for the Deana Sachs Irrevocable Trust u/a/d 08/01/98, together with our check in the amount of \$50.00 for the filing fees.

If you have any questions or need any additional information and/or documentation, please feel free to contact the undersigned.

Very truly yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Dan P. Heller

DPH/ck Enclosures Document Examinar

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Acknowledgement

W. P. Verilyer

## AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SACHS ENTERPRISES, LTD.

Paragraph 4 of the Certificate of Limited Partnership of this Partnership is amended to read in its entirety as follows:

4. The name and business address of each General Partner of the Partnership is:

Mark K. Sachs, Trustee of the Deana Sachs Irrevocable Trust u/a/d August 1, 1998 12950 S.W. 61st Avenue Miami, Florida 33156

Except as amended hereby, the terms of the Certificate of Limited Partnership of this Partnership shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the sole general partner of the Partnership, has October hereunto subscribed his hand and seal to this Amendment as of this 15 day of August, 1998.

This Amendment to the Certificate of Limited Partnership shall be effective upon the filing hereof.

GENERAL PARTNER:

DEANA SACHS IRREVOCABLE TRUST

MARK K. SACHS, Trustee

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GENERAL PARTNER:

DEANA SACHS IRREVOCABLE TRUST

Y. MARK SACIS T

98 OCT 28 PM 4: 30 SECRETARY OF STATE