

05/30/2006

16/38

BERGER SINGERMANN - 850-205-0383

NO. 38

001

Division of Corporations

Page 1 of 1

A980000002629
FILED

Florida Department of State

Division of Corporations

Public Access System

2006 MAY 30 A 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H06000145761 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 : BERGER SINGERMANN - FORT LAUDERDALE

Account Number : I20020000154

Phone : (954) 525-9900

Fax Number : (954) 523-2872

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

THE BROWNSTONE FAMILY LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

This filing is being made simultaneously with H06000145813.

Thanks.

Electronic Filing Menu

Corporate Filing Menu

Help

AL

RECEIVED
06 MAY 30 AM 7:51
DIVISION OF CORPORATION

H06000145761

FILED

2006 MAY 30 A 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BROWNSTONE FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.1202, Florida Statutes, Brownstone Family Limited Partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on November 30, 1998, document number A98000002629, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The Partnership desires to become a limited liability limited partnership and in doing so will hereby amends number 1 of its Certificate of Limited Partnership by deleting it in its entirety and inserting a new number 1 to read as follows:

1. The name of the limited liability limited partnership is Brownstone Family LLLP (the "Partnership").

SECOND: Number 8 of the Partnership's Certificate of Limited Partnership is hereby amended by deleting number 8 in its entirety and inserting a new number 8 to read as follows:

8. The name and business address of the general partner of the Partnership are:

Mordy and Maxine Brownstone
11820 Quail Village Way
Naples, FL 33119-8914

SECOND: This Certificate of Amendment shall be effective upon filing.

The undersigned, being the old and new general partners of the Partnership have executed this Certificate of Amendment as of the 15th day of May, 2006.

OLD GENERAL PARTNER:

Brownstone G.P. Inc.

By: M. L. Brownstone

Mordy L. Brownstone, President

NEW GENERAL PARTNER:

Mordy and Maxine Brownstone

M. L. Brownstone
Mordy BrownstoneMaxine Brownstone
Maxine Brownstone

H06000145761