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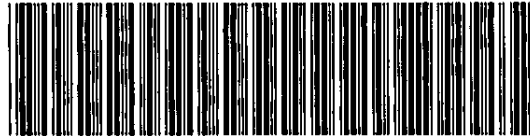
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(Business Entity Name)

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(Document Number)

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# MORRIS LAW GROUP

Wealth Preservation Attorneys

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**Practicing Exclusively In:**

Estate & Gift Tax Planning

Asset Preservation Planning

Wills & Trusts

Business Structuring &

Succession

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Probate & Trust Administration

Special Needs Planning

November 12, 2015

**Via FedEx**

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

**Re: Halberstein Investment, Ltd.**

Our File No.: 23187.002

Document No.: A99000000094

Dear Sir or Madam:

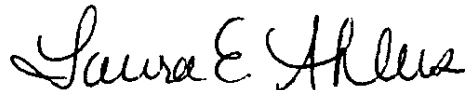
Enclosed please find an original Certificate of Amendment to Certificate of Limited Partnership of Halberstein Investment, Ltd., along with our firm's check in the amount of \$105.00 for the filing fee and one certified copy.

Please return the certified copy to us via the enclosed return FedEx invoice and envelope.

Thank you and should you have any questions, please do not hesitate to contact me.

Sincerely,

**MORRIS LAW GROUP**



Laura E. Ahlers

Paralegal

Enclosures

**ADDITIONAL OFFICES:**

**Aventura:** 20801 Biscayne Boulevard, Suite 304, Aventura, FL 33180 • 305-682-8330

**West Palm Beach:** 777 South Flagler Drive, West Tower, Suite 800, West Palm Beach, FL 33401 • 561-805-9533

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

**HALBERSTEIN INVESTMENT, LTD**

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 15, 1999, assigned Florida document number A9900000094, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

**HALBERSTEIN INVESTMENT, LLLP**

New name must be distinguishable and contain an acceptable suffix.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

**B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:**

New Principal Office Address:

*(Must be STREET address)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

New Mailing Address:

*(May be post office box)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

MORRIS LAW GROUP

New Registered Office Address:

7284 W PALMETTO PARK ROAD, SUITE 101

*Enter Florida street address*

BOCA RATON

*City*

, Florida 33433

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

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CLERK OF DISTRICT COURT  
FLORIDA  
If Changing Registered Agent, Signature of New Registered Agent  
Stuart R. Morris, Esq., President

**D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Halberstein Enterprises, Inc.	2500 E Hallandale Beach Blvd, Suite 209, Hallandale FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Halberstein Enterprises, LLC	2500 E Hallandale Beach Blvd, Suite 209, Hallandale FL 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- ☒ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

**(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)**

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The period of duration of the partnership shall be perpetual

Effective date, if other than the date of filing: \_\_\_\_\_

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Halberstein Enterprises, LLC

  
Daniel Halberstein, Manager

**Signature(s) of all new or dissociating general partner(s), if any:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
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Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

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