

A990000000307

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : GREENSPOON MARDER HIRSCHFELD RANKIN ROSS & BERGER,
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

LIMITED PARTNERSHIP AMENDMENT

GOULD FAMILY RESERVE, LTD.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$52.50

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NO.316 P.2/2

Audit No. E00000005537

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GOULD FAMILY RESERVE, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 26, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article 4 is hereby amended to read as follows:

The name and business address of the General Partners are as follows:

William Berger: 100 West Cypress Creek Road
Suite 700
Ft. Lauderdale, FL 33309

Michael Urbach: 25 Rockledge Avenue
Apt. 301W
White Plains, NY 10601


SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures:

Signature of General Partners:



William Berger



Michael Urbach

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FILED
IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA
00 FEB -3 PM 5:00

Audit No. E00000005537