

A99000000767

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: LYDIA WOTI

DATE: 10-3-02

REF. #: 0174.9704

CORP. NAME: THE KESBERT FAMILY LIMITED

PARTNERSHIP 500008174245--9
-10/03/02-01016-018
****105.00 ****105.00

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -3 PM 1:55

FILED

STATE FEES PREPAID WITH CHECK# 5033/2 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

Availability	
Document Examiner	DCC
Updater	DCC
Verifyer	DCC
CERTIFIED COPY Acknowledgement	DCC
CERTIFICATE OF STATUS	DCC
P. Verifyer	DCC

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE KESERT FAMILY LIMITED PARTNERSHIP,
a Florida limited partnership**

The undersigned, constituting the General Partner of THE KESERT FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on May 12, 1999, hereby amends said Certificate of Limited Partnership of THE KESERT FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, as follows:

1. Paragraph 2.1(a) is hereby amended to read as follows:

General Partner. The term "General Partner" shall mean JOYCE HICKS, or any other person or entity admitted as a General Partner by consenting to be bound by the terms of this Agreement. A General Partner may be both a General Partner and a Limited Partner. The address of the General Partner is: 908 Oak Drive, Glenview, IL 60022.

1. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

2. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership has consented to the execution of this Amendment to the Certificate of Limited Partnership of THE KESERT FAMILY LIMITED PARTNERSHIP, a Florida limited partnership below, on this 2ND day of AUGUST, 2002.

WITNESSES:

Nancy C. Strugalla
Print Name NANCY C. STRUGALLA

Joyce Hicks
Joyce Hicks

Michelle Brendel
Print Name Michelle Brendel

"GENERAL PARTNER"