



MJH

A990000000953

March 12, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200003850152--2  
-03/13/01--01042--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: GAETA Limited Partnership #2

Dear Division of Corporations:

A99-953

Enclosed herein you will find the Certificate of Amendment to the Certificate of Limited Partnership of GAETA Limited Partnership #2 together with a check in the amount of \$52.50 to cover filing fees. Please file this Certificate of Amendment and return a copy to me at the address listed below.

Your assistance is much appreciated. If you should have any questions, please do not hesitate to contact me.

Sincerely,

Brian K. Waxman,  
General Counsel

Enclosure  
BKW/GLP#2/Fla.Corp.Filing. 1e1

FILED  
01 MAR 13 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
GAETA LIMITED PARTNERSHIP #2**

Pursuant to Florida Statutes, Section 620.109, this limited partnership submits the following Certificate of Amendment to its Certificate of Limited Partnership:

1. The name of the partnership is GAETA Limited Partnership #2.
2. The partnership was registered with the Department of State on June 11, 1999 and assigned registration number A99000000953.
3. Article V of the Certificate of Limited Partnership is hereby amended as follows:

The name and address of the General Partner is as follows: GAETA LLC #2,  
3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403.

4. This Certificate of Amendment shall be effective at the time of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto executed this Certificate of Amendment to the Certificate of Limited Partnership as of the 12<sup>th</sup> day of March, 2001.

GAETA Capital, Inc.,  
Current General Partner

By: \_\_\_\_\_

Neil J. Gaeta, President

GAETA LLC #2,  
New General Partner

By: \_\_\_\_\_

Neil J. Gaeta, Managing Member

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