## A99000000997



Ordered By:

UCC FILING & SEARCH SERVICES, IN 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

## HOLD

## FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

778021

CORPORATION NAME(S) AND DOCUMENT NUMBER(S	900031101398 - -01/25/0001061021 ****1Q5.00 ****105.00 ) (if known):
BFC Venture Partners	
DICIVERALLE VILLENDELS	
Walk In Pick Up Time	Certified Copy
reactif	A cerminen coby
Mail Out	Certificate of Status
Will Wait RUS	Certificate of Good Standing
Photocopy	ARTICLES ONLY SEE SEE
[3]	ALL CHARTER DOCS 25
Profit Amendment  NonProfit Resignation of R.A. Officer/Director	PM 12: 22  CF STATE RPORVATIONS E. FLORIDA
Limited Liability Change of Registered Agent	Certificate of FICTITIOUS NAME
Domestication   Dissolution/Withdrawal	
Other Merger	FICTITIOUS NAME SEARCH
	CORP SEARCH
Annual Report   Foreign   REGISTRATION/QUALIFICATION	1.00 M S. 100 S.
Fictitious Name Limited Partnership	- -
Name Reservation Reinstatement	
Trademark   Other	
Onlei	



## OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

January 25, 2000

Alison W. Miller Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. Museum Tower 150 West Flagler Street Miami, Florida 33130

Dear Ms. Miller:

Re: "BankAtlantic Financial Technology Venture Partners, Ltd."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon Director

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

Received: 1/21/00 4:26PM;

Sent by: STEARNS WEAVER

305 789 3395 -> BFC FINANCIAL CORP:

305 789 3395;

01/21/00 4:23PM; JetFax #9

CERTIFICATE OF AMENDMENT CERTIFICATE OF LIMITED PARTNERSHIP BFC VENTURE PARTNERS - 1999, LTD.

Pursuant to the provisions of Section 620.109 of the Florida Statutes, BFC Venture Partners - 1999, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on June 21, 1999, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article I is being amended to read as follows:

> 1. The name of the Limited Partnership is:

> > BankAtlantic Financial Technology Venture Partners, Ltd.

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

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment to Certificate of Limited Partnership as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: January 21, 2000

BFC VENTURE PARTNERS 1999. INC., a Florida corporation, its General Partner

I:\W-CO\07826\000\AMND-CLP.BVP