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W-7248

LIMITED PARTNERSHIP AMENDMENT

S.T. FOX LIMITED LLP

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**AMENDMENT
TO THE CERTIFICATE OF LIMITED PARTNERSHIP
OF
S.T. FOX LIMITED LLP**

Pursuant to Section 620.109 of the Revised Uniform Limited Partnership Act of the State of Florida, (the "Act") the undersigned, being the General Partner of S.T. FOX LIMITED LLP, a Florida limited liability limited partnership (the "LLLP") does hereby certify:

- First: The Certificate of Limited Partnership of S.T. FOX LIMITED was filed with the Secretary of State of Florida on August 24, 1999, bearing document number LLP990000275.
- Second: A Statement of Qualification was filed with the Secretary of State of Florida on August 24, 1999, bearing document number A99000001391.
- Third: Pursuant to Section 620.123 of the Act and Written Consent of the Sole General Partner and Sole Limited Partner dated February 24, 2000, the Partners unanimously agreed to admit an additional General Partner.
- Fourth: The Partners hereby approve an amendment to Item 7 of the Certificate of Limited Partnership as follows:
- The names of the General Partners are Robert Fox and Helene Fox and their address is 229 Ocean Boulevard, Golden Beach, FL 33160.

IN WITNESS WHEREOF, said LLLP has caused this Amendment to be signed in its name by its General Partner this 24th day of February, 2000.

S.T. FOX LIMITED LLP


Robert Fox, General Partner

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