

A99000002114

JUSTINE J. NATHAN
41 HIGHWAY 34 SOUTH
COLTS NECK, NEW JERSEY 07722
732 866-4493

January 23, 2002

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

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-02/11/02--01091--001
*****52.50 *****52.50

Re: NATHAN LIMITED PARTNERSHIP

ATTN: Certificate of Amendment

Enclosed please our check in the amount of \$52.50 in payment of the Amendment Form for the above partnership.

The contact person is Janet Willgerodt, 41 Highway 34 South, Colts Neck, NJ 07722 732 866-4493. The acknowledgment should be sent to this address.

Should you require any additional information, I can be reached at the above address.

Thank you for your kind and courteous attention in this matter.

Yours truly,


Janet Willgerodt
Enclosure

FILED
02 FEB 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

NATHAN LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 14, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article # II being amended to delete general partner:

Alfred Nathan III, date of death: 10-14-01

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

THIRD: Signature(s)

Signature of current general partner:

Justin J Nathan

Signature(s) of new general partner(s), if applicable:

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02 FEB 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA