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FROM-AKERMANN SENTERPITT & EIDSON

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## Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERPITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

Fax Number : (305) 374-5095

DEAR FILING CLERK: PLEASE FILE THE ATTACHED DOCUMENT WITH AN EFFECTIVE FILING DATE OF TODAY, JUNE 14, 2001. THANK YOU. NERY C. TOLEDO, LEGAL ASSISTANT

## LIMITED PARTNERSHIP AMENDMENT

PHILIPS LAKE WORTH LP

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF  
PHILIPS LAKE WORTH LP  
(Insert name currently on file with Florida Dept. of State)**

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The General Partner, PHILIPS LAKE WORTH CORP., has withdrawn as general partner of the limited partnership and is hereby substituted by PL LAKE WORTH CORP., a Delaware corporation, qualified to transact business in Florida.

PHILIPS LAKE WORTH L.P.,  
a New York limited partnership

By: PL LAKE WORTH CORP.,  
General Partner

By: Sandra Myer  
Title Vice-President  
Typed or printed name: Sandra Myer

STATE OF Florida

COUNTY OF Miami Dade

On this 12<sup>th</sup> day of June, 2001, Sondra Myer personally appeared before me,

☐ who is personally known to me  
☒ whose identity I proved on the basis of her driver's license

Cristina Echane Brochin  
(Notary Public Signature)

Cristina Echane Brochin  
(Notary's Printed Name)



Cristina Echane Brochin  
My Commission CC803653  
Expires January 21, 2003

Seal

My Commission Expires: