Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

ACCOUNT Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195

Phone : (850)521-1000

Fax Number

: (850)558-1575

LP/LLP AMENDMENT/RESTATEMEN

PHILIPS LAKE WORTH LP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

The name of the limited parmership or appears on the records of the Florida Department Lake Worth LP	
2. The jurisdiction of its formation is: New	r York ,
3. The date the entity was authorized to tr	ansact business in Florida is: <u>July 18, 2000</u>
4. If the amendment changes the name of limited partnership, enter the new name: Philips Lake Worth, L.P.	the limited partnership or limited liability
Acceptable Limited Partnership suffixes: Limited I Acceptable Limited Liability Limited Partnership st or LLLP	Parmership, Limited, L.P., L.P., Or Ltd. uffixes: Limited Liability Limited Parmership, L.L.L.P
5. If the amendment changes the general peach general partner;	artner(s), list the name and business address of
Name:	Business Address:
PL Lake Worth GP Corp	295 Madison Avenus, 2nd Floor New York, NY 10020

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6. If the amendment changes the j	ion:				
7. If the amendment corrects any statement being corrected and the		isted in the application, indicate the	he		
8. If the amendment is to add or departnership statement, check the ap		to be a limited liability limited		J	
The entity elects to	be a limited liab	ility limited partnership.	= 20	35 ///	
The entity is no long	ger a limíted liab	ility limited partnership.		2	
 Attached is an original certificat aforementioned amendment(s), dul records in the jurisdiction under the 	y authenticated l	by the official having custody of	STATE	0 :01 Hz	TILED
10. Effective date, if other than the (Effective date cannot be prior to nor mon Department of State)	e date of filing: <u>*</u> * than 90 days after	as of January 23, 2006 the date this document is filed by the FI	'orida	<i>=</i>	
Signature of a general partner:					
See attached signature page		_			
Typed or printed name:					
Philip Pilevsky, President		-			
Filing Fee: Certified Copy (optional): Certificate of Status (optional):	\$52.50 \$52.50 \$8.75				

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IN WITNESS WHEREOF, the undersigned has executed this document as of the date first above written.

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

By: PL LAKE WORTH GP CORP.,

a Delaware corporation, its general partner

Bu

ame: Philip Pilevsky

Title: President

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State of New York Department of State } ss:

I hereby certify, that PHILIPS LAKE WORTH, L.P. a New York Limited Partnership, filed a Certificate of Limited Partnership pursuant to the Partnership Law, on 09/28/1998, and that the Limited Partnership is existing so far as shown by the records of the Department.



排机中

Witness my hand and the official seal of the Department of State at the City of Albany, this 18th day of January two thousand and six.

() freeze

Daniel Shapiro Special Deputy Secretary of State US THE STATE SO

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