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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Moroch Partners, LP
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Mark Stepanek

(Contact Person)

Moroch Partners, LP

(Firm/Company)

3625 N. Hall Street, Suite 1100

(Address)

Dallas, TX 75219

(City, State and Zip Code)

For further information concerning this matter, please call:

Mark Stepanek at (214) 520-9700
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

Moroch Partners, LP

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on September 20, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The General Partners have changed. Previously filed were the following partners:

Moroch & Associates, Inc. and Leo Burnett, USA, Inc.

As of 1/1/2005 the partners for Moroch Partners, LP are:

Moroch & Associates, Inc. at 3625 N. Hall Street, Suite 1100, Dallas, TX 75219

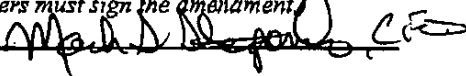
and Tom Moroch, CEO, 4475 Royal Lane, Dallas, TX 75229.

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

 CEO

Signature(s) of new or dissociating general partner(s), if any:

Leo Burnett USA, Inc.

Bob My

EVP- CFO

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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