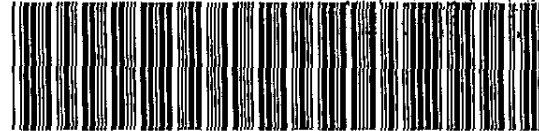


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SECURITY OF STATE
FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 2004

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

ROBERT M. KRAMER
MITCHELL F. GREEN
LESLIE H. ZUCKERMAN
CRAIG M. GREENE
ROBERT I. BUCHSBAUM
SCOTT L. ASTRIN

RE: Marel Enterprises of North Carolina Limited Partnership
Document Number B00000000310

Dear Sir/Madam:

This firm represents and I am the Registered Agent for Marel Enterprises of North Carolina Limited Partnership, a foreign limited partnership.

Enclosed please find a Certificate of Amendment to Application for Registration of the above referenced entity, along with our check made payable to the Department of State, in the amount of \$105.00, which represents the filing fee and certified copy fee.

Please forward the certified copy of the Amendment to my office at your earliest convenience. A self addressed stamped envelope is provided for your convenience.

I thank you in advance for your prompt attention to this matter. Please feel free to contact me should you have any questions.

Sincerely,

KRAMER GREEN ZUCKERMAN
GREENE & BUCHSBAUM, P.A.

Robert M. Kramer

RMK/drb

Enclosure(s)

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED

2004 APR 26 P 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAREL ENTERPRISES OF NORTH CAROLINA LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State) Doc # B00000000310

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

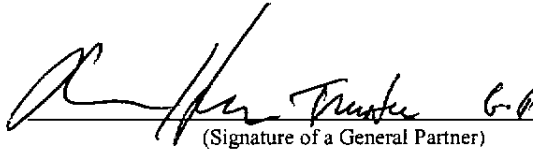
The registration application is amended as follows:

9. Names of General Partners

Street Address

Sheldon Harnash, Trustee

2336 Hollywood Blvd.
Hollywood, FL 33020


(Signature of a General Partner)

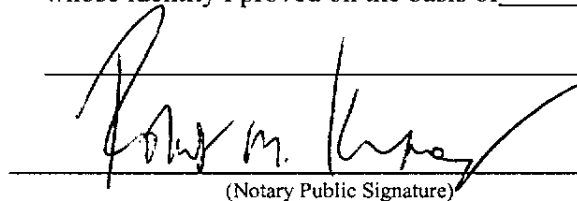
SHELDON HARNASH TRUSTEE
(Typed or printed name of General Partner signing above)

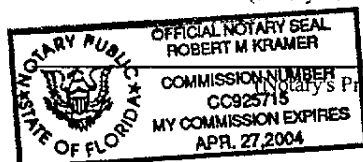
STATE OF FLORIDA

COUNTY OF Broward

On this 15 day of April, 2004, Sheldon Harnash, Trustee personally appeared before me,

☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)



Seal

My Commission Expires: