

**B01000000010**  
Cover Letter

To: Florida Department of Revenue  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

10/9

From: **Private Capital Management, L.P.**  
New general partner – PCM Holdings, Inc.

MMJH

Date: October 8, 2001

B01-10

Re: Certificate of Amendment to Application for Registration

Please find enclosed herewith a Certificate of Amendment to Application for Registration of the above named entity and a check in the amount of \$52.50 payable to the Department of State.

The contact person with regard to this filing and the name and address of the person to whom the acknowledgement should be addressed is:

Lisa K. Gallagher  
V.P. and General Counsel  
Private Capital Management, L.P.  
8889 Pelican Bay Boulevard, Suite 500  
Naples, Florida 34108-7512

(941) 254-2527

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-10/09/01--01039--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Thank you.

Lisa K. Gallagher

FILED  
01 OCT -9 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Private Capital Management, L.P.  
(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:

To withdraw PCM-GP, Inc. as the general partner of the limited partnership and to replace it with PCM Holdings, Inc., c/o Private Capital Management, L.P. 8889 Pelican Bay Boulevard, Suite 500, Naples, Florida 34108-7512 as its new general partner.

*F01-4963*

*Lisa K. Gallagher*  
(Signature of a General Partner)

on behalf of PCM Holdings, Inc.  
(Typed or printed name of General Partner signing above)

STATE OF Florida

COUNTY OF Collier

On this 8 day of October, 2001, Lisa K. Gallagher personally appeared before me,

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

*Deanna Adams*  
(Notary Public Signature)

Deanna Adams  
(Notary's Printed Name)

FILED  
01 OCT -9 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Seal



Deanna Adams  
Commission # CC 953646  
Expires Aug. 23, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires: