

BA4000000132

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION *Thanks.*

CORAL-TGFYE, LTD.

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DIVISION OF CORPORATION

Certificate of Status	0
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NYC Amend



September 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORAL-TGFYE, LTD.
C/O R. FOWNES
160 POWDER POINT AVE
DUXBURY, MA 02332

SUBJECT: CORAL-TGFYE, LTD.
REF: B9400000132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Leslie Sellers
Document Specialist

FAX Aud. #: H06000226171
Letter Number: 006A00055139

P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Coral Partners, L.P. d/b/a Coral-TGFYE, Ltd.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 4/8/1994

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

<u>Name:</u>	<u>Business Address:</u>
<u>Coral Partners GP, LLC</u>	<u>160 Powder Point Avenue Duxbury, MA 02332</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. 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 of a general partner:

Coral Partners GP, LLC

Typed or printed name:

By: Richard G. Fowles
Managing Member

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

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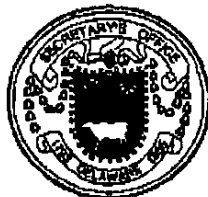
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CORAL PARTNERS, L.P.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2005, AT 3:15 O'CLOCK P.M.

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2373371 8100
060828197

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5024471

DATE: 09-07-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:37 PM 02/08/2005
FILED 03:15 PM 02/08/2005
SRV 050103030 - 2373371 FILE

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF LIMITED PARTNERSHIP OF
CORAL PARTNERS, L.P.**

This Certificate of Amendment of Certificate of Limited Partnership of Coral Partners, L.P. (the "Limited Partnership") is being executed by the undersigned for the purpose of amending the Certificate of Limited Partnership of the Limited Partnership.

1. The name of the Limited Partnership is Coral Partners, L.P.
2. The Certificate of Limited Partnership of the Limited Partnership was filed in the office of the Secretary of State of the State of Delaware on January 27, 1994.
3. A Certificate of Amendment of Certificate of Limited Partnership of the Limited Partnership was filed in the office of the Secretary of State of the State of Delaware on September 12, 1997.
4. The Certificate of Limited Partnership of the Limited Partnership is hereby amended to reflect the following changes:
 - (a) The name and address of the sole general partner is Coral Partners GP, LLC, a Delaware limited liability company, having a principal address of 160 Powder Point Avenue, Duxbury, Massachusetts, 02332.
 - (b) The address of the registered office of the Limited Partnership in the State of Delaware is The Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware, 19801. The name of the registered agent of the Limited Partnership is The Corporation Trust Company, at the same address.

IN WITNESS WHEREOF, the undersigned, the general partner of the Limited Partnership, has caused this Certificate of Amendment of Certificate of Limited Partnership to be duly executed as of the 8th day of February, 2005.

Coral Partners GP, LLC

By: 

Richard G. Fowles
Managing Member.

(By Raymond Shelsy, its Attorney-in Fact)

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RESOLUTION OF CORAL PARTNERS, L.P.

I, the undersigned Richard G. Fownes, Manager of Coral Partners GP, LLC, a Delaware limited liability company, sole general partner of Coral Partners, L.P. do hereby certify that this Resolution of Coral Partners, L.P., known in Florida by its alternate name CORAL-TGFYE, LTD. a limited partnership duly organized and existing under the laws of the State of Delaware was duly adopted on September 11, 2006. Be it resolved that the aforementioned limited partnership hereby drops its alternate name in Florida and hereby adopts the name Coral Partners, L.P. for use in Florida.

Dated: September 11, 2006

CORAL PARTNERS, L.P., a Delaware limited partnership

By: **Coral Partners GP, LLC**, a Delaware limited liability company, its sole general partner

By:  _____
Richard G. Fownes
Manager

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