

FILED
03 FEB 10 PM 2:06
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 923703 4718168

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 52.50

ORDER DATE : February 7, 2003

ORDER TIME : 10:32 AM

ORDER NO. : 923703-015

CUSTOMER NO: 4718168

CUSTOMER: Bobbie Lober
Berwind Corporation--legal
3000 Centre Sq West
1500 Market St
Philadelphia, PA 19102

DOMESTIC AMENDMENT FILING

NAME: PORTFOLIO INVESTORS,
LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

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

Portfolio Investors, Limited Partnership

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

1. The name of limited partnership in the home state: Portfolio Investors, L.P., a New Jersey limited partnership
2. Date of Formation: October 16, 1997
3. Florida Document # B97000000620
4. The registration application is amended as follows:

Item 9. Names and Street Address of General Partners is hereby amended to read as follows:

NAME OF GENERAL PARTNER

STREET ADDRESS

Bergen of FLA-NJ, Inc.

F97-6090

770 Township Line Road

Suite 150

Yardley, PA 19067

Item 10. 770 Township Line Road, Suite 150, Yardley, PA 19067

(Office where Names, Addresses and contributions of Limited Partners are kept.)

Item 12. 770 Township Line Road, Suite 150, Yardley, PA 19067

(Mailing Address of Limited Partnership)

Bergen of FLA-NJ, Inc., general partner

By: _____

Name: Barry Howard

Title: Chairman of the Board

Dated: February 3, 2003.

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COMMONWEALTH OF PENNSYLVANIA :
:SS.
COUNTY OF PHILADELPHIA :

On this 3rd day of February, 2003, Barry Howard personally appeared before me,

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


(Notary Public Signature)

MARY T. BROWN, Commissioner of Deeds
Commonwealth of Pennsylvania
My Commission Expires October 10, 2008

[Notarial Seal]

My Commission Expires: _____