

SEP. 6. 2006 9:00 AM

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Florida Department of State
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

PALMETTO BUSINESS PARK, LP

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

Palmetto Business Park, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 10/02/1998

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 LLP.

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

Name:

Business Address:

IRG Palmetto, Inc.

One West Avenue
Larchmont, NY 10538

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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:

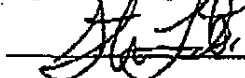
☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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:



Typed or printed name:

Stuart Lichter, President of IRG Palmetto, Inc.

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
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Delaware

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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 "PALMETTO BUSINESS PARK, LP", FILED IN THIS OFFICE ON THE FIFTH DAY OF SEPTEMBER, A.D. 2006, AT 2:09 O'CLOCK P.M.



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060820255

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5019044

DATE: 09-03-06

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:12 PM 09/05/2006
FILED 02:09 PM 09/05/2006
SRV 060820255 - 2939284 FILE

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Palmetto Business Park, LP

SECOND: Article III of the Certificate of Limited Partnership shall be amended as follows: The general partner for the partnership shall be IRG Palmetto, Inc. One West Avenue, Larchmont, NY 10538

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 5 day of September, A.D. 2006.

By: 

Name: Stuart Lichter, President of IRG Palmetto, Inc.
General Partner
Print or Type

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