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April 30, 2002

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

RE: The Dye Preserve, Ltd.

Dear Sirs:

Enclosed please find the following:

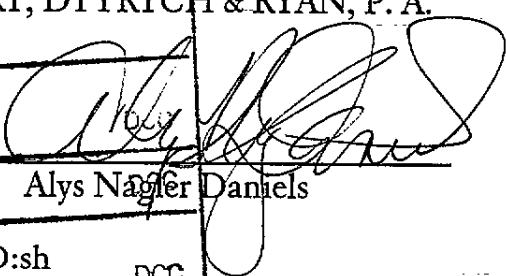
1. Our check in the amount of \$1,750.00 for the filing fees due
2. Certificate of Amendment to Certificate of Limited Partnership
3. Supplemental Affidavit of Capital Contributions

Items 2 and 3 are to be filed in your records.

Thank you for your assistance in this matter.

Sincerely yours,

FILED
02 MAY -2 PM 6:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Name	GARY, DYTRYCH & RYAN, P. A.	
Availability		
Document Number		
Prepared By:		
Printer	Alys Nagler Daniels	
AND:sh	DCC	
Enclosures		
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increasing contributions
to \$2,000,000.00

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE DYE PRESERVE, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on April 4, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: The Affidavit of Capital Contributions attached to the certificate of limited partnership is hereby deleted in its entirety, and in its place and stead the Supplemental Affidavit of Capital Contributions attached hereto is added.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

The Dye Preserve, L.L.C., a Florida
limited liability company

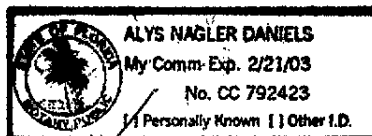
BY: Joseph A. Webster, III
Joseph A. Webster, III, as Manager

STATE OF FLORIDA]
COUNTY OF Palm Beach]

The foregoing instrument was acknowledged before me this 11 day of Apr, 2002, by Joseph A. Webster, III, as Manager of The Dye Preserve, L.L.C., a Florida limited liability company, who is personally known to me or who has produced _____ as identification.

Alys Nagler Daniels
Printed Name:
Notary Public, State of Florida
Serial Number:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, who is the sole General Partner of **THE DYE PRESERVE, LTD.**, a Florida limited partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

1. The total amount of the capital contributions of the limited partners is:
\$1,500,980.00

2. It is anticipated that the Limited Partners will make capital contributions in the future in the amount of: \$2,000,000.00

3. Under the penalties of perjury, the undersigned declares that the undersigned has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct to the best of my knowledge and belief.

Dated: April 12, 2002

GENERAL PARTNER:
The Dye Preserve, L.L.C.,
a Florida limited liability
company

BY: Joseph A. Webster, III
Joseph A. Webster, III, as manager

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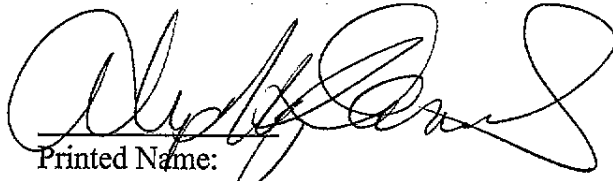
RECORDING OF STATE
AFFIDAVITS, FLORIDA

02 MAY -2 PM 6:17

FILED

STATE OF FLORIDA]
COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 12 day of Apr., 2002, by Joseph A. Webster, III, as manager of The Dye Preserve, L.L.C., a Florida limited liability company, who is personally known to me or who has produced _____ as identification.



Printed Name:
Notary Public, State of Florida
Serial Number:

(NOTARY SEAL)

