

A93000000142

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

W.C.W. HOLDINGS, LLLP

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AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR W.C.W. HOLDINGS, LLLP
FILED IN COMPLIANCE WITH F.S. §620.109, AS AMENDED

Pursuant to F.S. §620.109, the undersigned Partners hereby make, acknowledge and file this amendment to the Certificate of Limited Partnership for W.C.W. Holdings, LLLP. Hereinafter referred to as the Partnership.

1. The name of the Partnership is W.C.W. Holdings, LLLP.

2. The Partnership filed its Certificate of Limited Partnership with the Secretary of State on January 15, 1993, Document number A93000000142. A Limited Liability Limited Partnership Statement of Qualification was filed October 7, 2002. This document comprises an amendment to the Certificate of Limited Partnership for W.C.W. Holdings, LLLP to be effective upon filing.


3. The Certificate of Limited Partnership is hereby amended to delete Carolyn B. Grigsby as Trustee of the Carolyn B. Grigsby Restated Revocable Trust dated December 30, 1998 as a General Partner incident to her retirement. Paragraph 4 of the Certificate of Limited Partnership is therefore deleted in entirety and replaced with the following new paragraph 4.

4. The name and business address of the General Partner is:

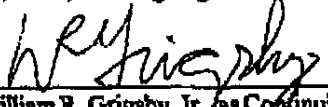
GENERAL PARTNER:

William R. Grigsby, Jr.
518 Bear Road
Lake Placid, FL 33852"

IN WITNESS WHEREOF, each General Partner does hereby set their hand and seal this 15th day of June, 2007.



Carolyn B. Grigsby, as Trustee of the Carolyn B. Grigsby Restated Revocable Trust dated December 30, 1998, as Resigning General Partner



William R. Grigsby, Jr. as Continuing General Partner

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