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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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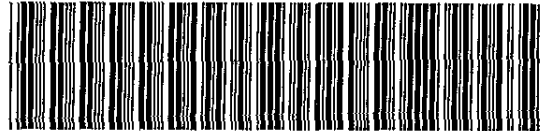
(Business Entity Name)

(Document Number)

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A97-868
al

WINGSPREAD PARTNERS
5555 Wingspread Lane
North Garden, VA 22959

December 3, 2002

VIA FEDEX

Florida Dept. of State
Division of Corporations
Attn: Registration & Certification Sections
409 E. Gaines St.
Tallahassee, FL 32399

Re: Name Change and Certified Copy of Certificate of Limited
Partnership of Wingspread Partners of Palm Beach, Ltd.

Dear Registration & Certification Sections:

Enclosed is a check for \$105.00 as payment:

(1) to change the name of the partnership by filing the Certificate of Amendment to Certificate of Limited Partnership of Wingspread Partners of Palm Beach, Ltd. and

(2) to obtain a certified copy of the Certificate of Limited Partnership of Wingspread Partners of Palm Beach, Ltd. **as amended** (original certificate with amendment).

First, please file the Certificate of Amendment to change the name (so that the certified copy reflects the **new** name of the partnership).

Second, please send the certified copy of the Certificate of Limited Partnership of Wingspread Partners Investments, Ltd. (new name) **as amended** to:

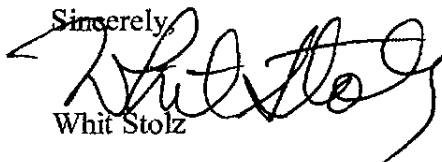
Whit Stolz
5555 Wingspread Lane
North Garden, VA 22959

If you have any questions, please call me at 434.977.1448.

Many thanks for your assistance with this matter.

Sincerely,

Whit Stolz



02 DEC -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WINGSPREAD PARTNERS OF PALM BEACH, 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 18, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 1 shall be deleted in its entirety and replaced with the following:

1. Name of Partnership. The name of the Partnership is as follows:

Wingspread Partners Investments, Ltd.

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

THIRD: Signature

Signature of current general partner:

Wingspread of Palm Beach, Inc., a Florida corporation,
general partner

By: _____

Otto G. Stolz, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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