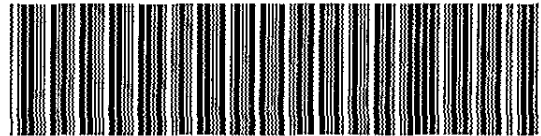


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



400010962684

02/11/03-01101--001 \*\*105.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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**Brandywine Financial Services Corporation**

**P.O. Box 999  
Chadds Ford, PA 19317  
(610) 388-9600**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 31, 2003

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

Re: Windward Park Limited Partnership  
Certificate of Amendment


Via Certified Mail  
Return Receipt Requested  
7002 2410 0002 8665 7107

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment to Application for Registration for the above-referenced limited partnership, along with remittance check #0000323 in the amount of \$105.00 for the filing fee due. Please send evidence of the filing to my attention at the address shown above.

Should you have any questions, please contact me at (610) 388-9600.

Sincerely,



Michael A. Lynam  
Chief Accounting Officer

MAL:dd  
Enclosure

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

FILED  
03 FEB 11 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WINDWARD PARK LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

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

The registration application is amended as follows:

The name and address of the General Partner is as follows:

LO2-33134  
Windward, L.L.C.  
2 Pond's Edge Drive  
Chadds Ford, PA 19317



(Signature of a General Partner)

Bruce E. Moore, managing member of Windward, L.L.C., General Partner  
(Typed or printed name of General Partner signing above)

STATE OF Pennsylvania

COUNTY OF Chester

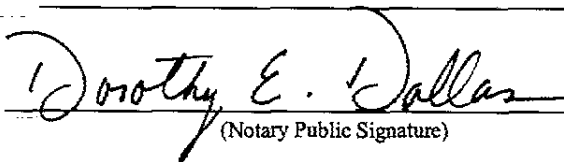
On this \_\_\_\_ day of \_\_\_\_\_, 2003, Bruce E. Moore personally  
appeared before me,



who is personally known to me



whose identity I proved on the basis of \_\_\_\_\_



(Notary Public Signature)

Dorothy E. Dallas

(Notary's Printed Name)

Seal

My Commission Expires:

Notarial Seal  
Dorothy E. Dallas, Notary Public  
Pennsbury Twp., Chester County  
My Commission Expires May 5, 2003