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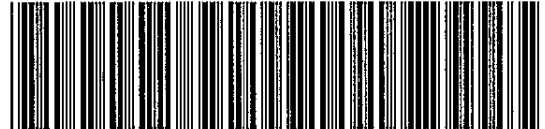
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Certificates of Status

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04 MAY 27 PM 4:33
DIVISION OF CORPORATION

FILED
04 MAY 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Noreen Fenner
Requester's Name
200 W College St 311B
Address
TN 37201 212-0226
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Woerner Security Ltd A0000000001
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
04 MAY 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WOERNER SECURITIES, LTD.**

FILED
04 MAY 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority of §620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned Florida limited partnership (the "Limited Partnership"), the original Certificate of Limited Partnership of which was filed with the Florida Department of State on January 3, 2000, hereby adopts this Certificate of Amendment to such existing Certificate of Limited Partnership (the "Existing Certificate") of the Limited Partnership:

- FIRST:** The name of the Limited Partnership is Woerner Securities, Ltd.
- SECOND:** Numbered Paragraph 2 of the Existing Certificate is hereby deleted in its entirety, and is hereby replaced and superseded by the following new numbered Paragraph 2:
2. *Recordkeeping Office.* The records of the Partnership shall be kept at 777 S. Flagler Drive, Suite 1100 East Tower, West Palm Beach, Florida 33401.
- THIRD:** Numbered Paragraph 4 of the Existing Certificate is hereby amended to delete Larry J. Woerner, Inc. ("LJW, Inc.") as a general partner of the Limited Partnership in recognition of the withdrawal of LJW, Inc. as a general partner of the Partnership. The business and operations of the Limited Partnership are being continued following such withdrawal.
- FOURTH:** Numbered Paragraph 5 of the Existing Certificate is hereby deleted in its entirety and is hereby replaced and superseded by the following new numbered Paragraph 5:
5. *Address of the Partnership.* The mailing address of the Partnership is 777 S. Flagler Drive, Suite 1100 East Tower, West Palm Beach, Florida 33401.


FIFTH: This Certificate of Amendment shall be effective upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned continuing general partner and withdrawing general partner has each executed this Certificate of Amendment this 24th day of May, 2004.

CONTINUING GENERAL PARTNER:

LESTER J. WOERNER, INC.

By: _____


Lester J. Woerner, President

WITHDRAWING GENERAL PARTNER:

LARRY J. WOERNER, INC.

By: _____


Larry J. Woerner, President