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NEW FILINGS	AMENDMENTS	
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ OUALIFICATION Foreign Limited Partnership	A00-244 AA
	Reinstatement Trademark Other	V

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 26, 2002

W. LENEVE C/O OMG 350 S. COUNTY ROAD, SUITE 201 PALM BEACH, FL 33480

SUBJECT: WLN FAMILY LIMITED PARTNERSHIP Ref. Number: A0000000266

We have received your document for WLN FAMILY LIMITED PARTNERSHIP however, upon receipt of your document no check was enclosed. Please send check or money order payable to the Department of State for \$25.00.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 802A00011848

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF WLN FAMILY LIMITED PARTNERSHIP

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 February 3, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments: 1. Article II of the Certificate is amended to change the name of the Registered Agent. The new Registered Agent is W. Lawrence LeNeve, 350 South Counter Road, Suite 201, Palm Beach FL 33480.

2. Article IV of the Certificate is amended to eliminate the frame ?? of one of the two Co-General Partners: Tamela Beason, of 350 South County Road, Suite 201, Palm Beach FL 33480. The remaining (sole) General Partner is W. Lawrence LeNeve, 350 South County Road, Suite 201, Palm Beach FL 33480.

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

THIRD: Signatures

Signature of Current General Partner:

Signature of new General Partner:

Signature of new Registered Agent:

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