

A01000001533

Florida Department of State

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From:
Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
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LIMITED PARTNERSHIP AMENDMENT

POLAR FUND II, LTD.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
POLAR FUND II, LTD.
a Florida limited partnership
(FL Document # A01000001533)**

The undersigned general partners, desiring to amend the Certificate of Limited Partnership of Polar Fund II Ltd., a Florida limited partnership, hereby state the following:

1. The name of the Partnership is Polar Fund II Ltd. (the "Partnership").
2. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on November 19, 2001.
3. The Certificate of Limited Partnership of the Partnership is hereby amended as follows:
 - a. WS Management, LLP, a Florida limited liability limited partnership, whose address is 225 Water Street, Suite 1987, Jacksonville, Florida 32202, is hereby admitted as the general partner of the Partnership. A01-1108
 - b. Gilchrist B. Berg hereby withdraws as general partner of the Partnership.
 - c. Pursuant to authority granted to the general partner of the Partnership in the Agreement of Limited Partnership, WS Management, LLP elects to continue the business of the Partnership following the withdrawal of Gilchrist B. Berg as the general partner of the Partnership.

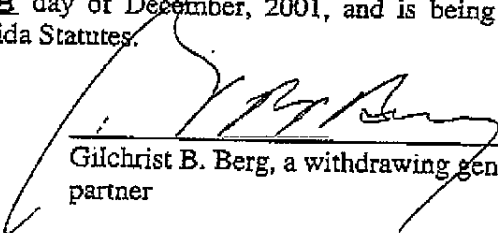
The execution of this Certificate by the undersigned general partners constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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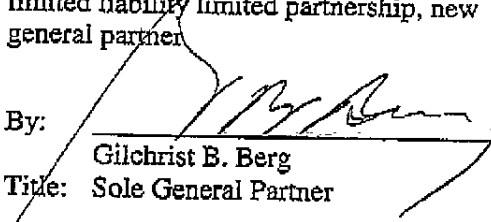
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IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership of Polar Fund II Ltd. has been duly executed in accordance with Section 620.114(b), Florida Statutes, this 28 day of December, 2001, and is being filed in accordance with Section 620.109, Florida Statutes.



Gilchrist B. Berg, a withdrawing general partner

WS MANAGEMENT, LLP, a Florida limited liability limited partnership, new general partner

By: 

Gilchrist B. Berg
Title: Sole General Partner

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