

A02000000696

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08/17/04--01015--002 **52.50

FILED
2004 SEP -3 P 4:08
SECRETARY OF STATE
TALLAHASSEE, FL

original date of filing
8/16/02

1200 Sweetwater Club Boulevard
Longwood
Florida, 32779
Tel. (407) 889-9400

August 11, 2004

CERTIFIED MAIL

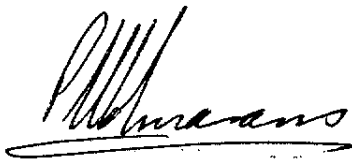
Florida Department of State
Division of Corporations
P.O. Box 6327 409 E. Gaines St.
Tallahassee Tallahassee
Florida, 32314 Florida, 32399

Dear Madam or Sir:

Change of General Partner

We enclose a duly signed Certificate of Amendment to Certificate of Limited Partnership of Elro Venture Investments USA Limited for your action. We also enclose the relevant filing fee of \$52.50.

Sincerely,



Paul Wolmarans: Elro Venture Investments USA Limited

FILED
2004 SEP -3 P 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2004

PAUL WOLMARANS
ELRO VENTURE INVESTMENTS USA LIMITED
1200 SWEETWATER CLUB BOULEVARD
LONGWOOD, FL 32779

SUBJECT: ELRO VENTURE INVESTMENTS USA LIMITED
Ref. Number: A02000000696

We have received your document for ELRO VENTURE INVESTMENTS USA LIMITED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on May 16, 2002. Please amend your document accordingly.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 204A00050915

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

ELRO VENTURE INVESTMENTS USA LIMITED

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

MAY 16, 2007

Pursuant to the provisions of section 620.109, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on May 28, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The name of the General Partner, Monroe-Tharpe, LLC, as shown in the original Limited Partnership Agreement, Article 6, Item 6.1, is hereby amended and shall become Sweetwater Partners LLC, whose principal place of business is 174-A Semoran Commerce Place, Suite 109, Apopka, FL 32703

LO4000036994

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

THIRD: Signature(s)

Signature of current general partner:

Monroe-Tharpe, LLC

By: 

Robert E. Blackerby
Sole Member

Signature(s) of new general partner(s), if applicable:

Sweetwater Partners LLC

By: 

Paul G. Wolmarans
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP - 1 P 4: 06

FILED