

Page 5 of 2  
**A020 000000984**

Florida Department of State  
Division of Corporations  
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**LIMITED PARTNERSHIP AMENDMENT**

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**STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP  
OF  
FOOTLIGHT INVESTMENTS, LLLP**

1. The name of the limited partnership as identified in the records of the Florida Department of State is FOOTLIGHT INVESTMENTS, LLLP, under Florida registration number \_\_\_\_\_.
2. The suffix adopted for the above named limited partnership is LLLP.
3. The street address of its principal office is c/o Anne West Baldwin, 688 Portside Drive, Naples, Florida 34103.
4. The name and street address of the limited partnership's agent for service of process are Anne West Baldwin, 688 Portside Drive, Naples, Florida 34103.
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.

The execution of this statement as sole general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 21<sup>st</sup> day of June 2002.

WESTWARD ASSET MANAGEMENT, INC.,

By: AW Baldwin, President  
Anne West Baldwin, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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