

A030000000962

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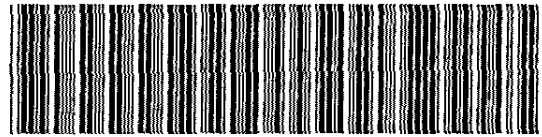
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 7 2004

LAW OFFICES
BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, P.A.
LINDA DICKHAUS AGNANT, P.A.
BRUCE O. ALEXANDER, P.A.
JERALD S. BEER, P.A.
WILLIAM R. BOOSE, III, P.A.
JOHN D. BOYKIN, P.A.
JESSICA M. CALLOW
PATRICK J. GASEY, P.A.
RICHARD R. CHAVES
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RICHARD A. JAROLEM
BRIAN B. JOSLYN, P.A.
GREGORY S. KINO, P.A.
M. DANIEL LOGAN
CHARLES A. LUBITZ, P.A.
JASON C. MAIER
RICHARD L. MARTENS, P.A.
BRIAN M. O'CONNELL, P.A.
PHIL D. O'CONNELL, P.A.
CHARLES L. PICKETT
MATTHEW N. THIBAUT
DEAN VEGGSEN, P.L.
GARY WALK, P.A.
BERNARD WILLIAMS, JR.
JOHN R. YOUNG, P.A.
CORY S. ZADANOSKY

PHILLIP D. O'CONNELL, SR. (1907-1987)
LOUIS R. MCBANE (RETIRED)

OF COUNSEL
W. JAY HUNSTON, JR., P.A.
MICHAEL J. KENNEDY, P.A.
JOHN L. REMSEN
LEONARD G. RUBIN

515 NORTH FLAGLER DRIVE, STE. 1900
WEST PALM BEACH, FLORIDA 33401-4343
P.O. BOX 4626
TELEPHONE: (561) 832-5900
FACSIMILE: (561) 833-4209

October 5, 2004

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

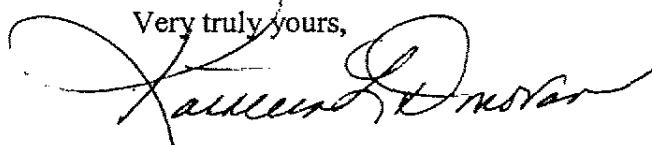
Re: WD Riviera, Ltd.

Dear To Whom It May Concern:

Enclosed please find an original Certificate of Amendment to Certificate of Limited Partnership of WD Riviera, Ltd, together with an original Transmission Letter. I am enclosing our firm check in the amount of \$61.25 to cover the filing fee and Certificate of Status. Please process this Amendment expeditiously. I respectfully request that you return service to us via Federal Express. I have enclosed the necessary Federal Express Airbill and envelope for your convenience.

Should you have any questions, please feel free to contact me immediately.

Very truly yours,



Kathleen L. Donovan
Paralegal for John D. Boykin

/kd

Enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WD Riviera Ltd.

(Name of Limited Partnership)

DOCUMENT NUMBER: A03000000962

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Tombari

(Name of Person)

WD Riviera, LTD

(Firm/Company)

11811 North Freeway, Suite 300

(Address)

Houston, Texas 77060-3238

(City/State and Zip Code)

For further information concerning this matter, please call:

Lamar Haggard

(Name of Person)

at

(407) 419-4161

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee &
Certificate of Status

☐ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

WD Riviera LTD.

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

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 July 3, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article V, General Partners, is hereby amended to read as follows:

The name and address of the general partner shall be as follows:

WDR, LLC #L03000024314
11811 North Freeway, Suite 300
Houston, TX 77060-3238

The following is hereby added as Article VI, Limited Partners:

The names and addresses of the limited partners shall be as follows:

WDR Investors, LLC
11811 North Freeway, Suite 300
Houston, TX 77060-3238

WDR Investors, Inc.
11811 North Freeway, Suite 300
Houston, TX 77060-3238

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:



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

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