A O.S. VALETINE O. 6

EASE REPLY TO: . O. BOX 4816 SARASOTA, FLORIDA 34230 1800 SECOND STREET
SUITE 903
SARASOTA, FLORIDA 34236

August 8, 1997

TELEPHONE (941) 368-0672 FAX (941) 386-0693

SECKETY OF STATES SUBSTRAINED

Department of State Division of Limited Partnerships 409 E. Gaines Street Tallahassee, Florida 32399

Re: Wolfs' Lair, Ltd.

To Whom It May Concern:

600002276246--6 -08/25/97--01110--001 ****105.00 ****105.00

Enclosed is the original and a copy of an amendment to certificate of limited partnership for the above designated limited partnership and our client's check in the amount of \$105.00 for your fee.

Please file the amendment, certify the copy and return it to my office as quickly as possible in the envelope enclosed.

Your prompt attention in this regard will be greatly appreciated.

Yours very truly,

Thomas C. Valentine

TCV/tr encs.

AU5706

Name Availability

Document Examiner

Updater

Updater_ Verifyer

Acknowledgement

W. P. Verifyer

WOLFS' LAIR, LTD. AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIE

This certificate amends the certificate of limited partnership of WOLFS' LAIR, LTD. filed with the Department of State on April 29, 1977 and as subsequently amended. This amendment is to reflect the assignment of a 20% general partnership interest from Karl W. Weinhold to Wolf Arbin which weinhold. After this assignment of general partnership interest, the interest of the general partner shall be as follows:

- 1. General Partner: Name: Wolf Arbin Weinhold Interest: 20%
- 2. NO OTHER CHANGE. The other provisions of the certificate of limited partnership, as well as all other amendments thereto unchanged by this amendment, shall remain unchanged.

Executed in the presence of:

By // a~

As to Karl W Weighold

WOLFS' LAIR, LTD.

Karl W. Weinhold As General Partner

Executed by Karl W. Weinhold on August 6, 1997.

As to Wolf Arbin Weinhold

Wolf Arbin Weinhold

As Indoming General Partner

Executed by Wolf Arbin Weinhold on August 17, 1997.

STATE FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me on August 1997 by KARL W. WEINHOLD, general partner on behalf of WOLFS! LAIR, LTD, a limited partnership, who is personally known to me or has produced

as identification and did not take an oath.

Jura Bon Ch

ATY Publica B. Smith

ATY COMMISSION & CCC98925 EXPIRES

HOWENDER 4, 2000

COMMISSION BOTTOM MAN INSURANCE INC.

1

STATE FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me on August (, 1997 by WOLF ARBIN WEINHOLD who is personally known to me or has produced identification and did not take an oath.

Folicia C. Row-e Notary Public

COMMISSION HUMBER
CC507746
NY COMMISSION EXP.
OF FLOR NOV. 20.1099

FILED 97 AUG 25 PH 3: 30 SECRETARY OF STATE