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DIVISION OF CORPORATIONS

03 FEB | | PM 3: 1.3

Brandywine Financial Services Corporation P.O. Box 999 Chadds Ford, PA 19317 (610) 388-9600

January 31, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Dade City Partners, Ltd. Certificate of Amendment Via Certified Mail
Return Receipt Requested
7002 2410 0002 8665 7121

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment to Application for Registration for the above-referenced limited partnership, along with remittance check #0000189 in the amount of \$105.00 for the filing fee due. Please send evidence of the filing to my attention at the address shown above.

Should you have any questions, please contact me at (610) 388-9600.

Sincerely,

Michael A. Lynam

Chief Accounting Officer

MAL:dd Enclosure SECRE LAKE OF STATES

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

DADE CITY PARTNERS, LTD.
(Insert name currently on file with Florida Dept. of State)
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:
The registration application is amended as follows: The name and address of the General Partner is as follows:
Brandywine Corporation 452350 2 Pond's Edge Drive Chadds Ford, PA 19317
(Signature of a General Partner) Bruce E. Moore Resident of Brandywhe Corporation, General Partner (Typed or printed name of General Partner signing above)
STATE OF Pennsylvania
COUNTY OF Chester
On this 14 day of January, 2003, Bruce E. Moore personally appeared before me, who is personally known to me whose identity I proved on the basis of
Dorothy E. Cullas (Notary Public Signature) Dorothy E. Dallas (Notary's Printed Name)

My Commission Expires:

Notarial Seal Dorothy E. Dallas, Notary Public Pennsbury Twp., Chester County My Commission Expires May 5, 2003

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