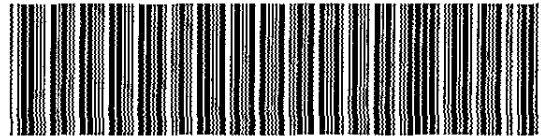


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02/11/03--01101--001 **105.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Brandywine Financial Services Corporation

**P.O. Box 999
Chadds Ford, PA 19317
(610) 388-9600**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2003

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

Re: Windward Park Limited Partnership
Certificate of Amendment

Via Certified Mail
Return Receipt Requested
7002 2410 0002 8665 7107

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment to Application for Registration for the above-referenced limited partnership, along with remittance check #0000323 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

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
03 FEB 11 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINDWARD PARK LIMITED PARTNERSHIP

(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:

LO2-33134
Windward, L.L.C.
2 Pond's Edge Drive
Chadds Ford, PA 19317



(Signature of a General Partner)

Bruce E. Moore, managing member of Windward, L.L.C., General Partner
(Typed or printed name of General Partner signing above)

STATE OF Pennsylvania

COUNTY OF Chester

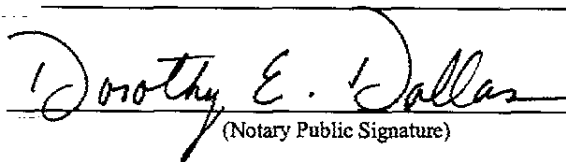
On this ____ day of _____, 2003, Bruce E. Moore personally
appeared before me,



who is personally known to me



whose identity I proved on the basis of _____



(Notary Public Signature)

Dorothy E. Dallas

(Notary's Printed Name)

Seal

My Commission Expires:

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