

WOMBLE
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A PROFESSIONAL LIMITED
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January 24, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Change name + GP name*
Amendment of Name of Hound Ears Club, Ltd.

A25842
1/30
MJN
900004844399--9
-01/30/02--01035--020
****105.00 ****105.00

The enclosed Certificate of Amendment and check in the amount of \$105.00 (\$52.50 filing fee plus \$52.50 for a Certified Copy) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip S. Runkel, Esq.
Womble Carlyle Sandridge & Rice, PLLC
3300 One Wachovia Center
301 South College Street
Charlotte, NC 28202

You may also contact me by phone at (704) 331-4909.

Thank you for your assistance in this matter.

Very truly yours,

WOMBLE CARLYLE SANDRIDGE & RICE
A Professional Limited Liability Company

PPS Runkel

Philip S. Runkel

FILED
02 JAN 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HOUND EARS CLUB, 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 January 26, 1988, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article I of the Certificate of Limited Partnership is hereby deleted in its entirety and replaced with the following:

“The name of the limited partnership is The Friendly Mountain Club, Ltd.”

SECOND: Article IV is hereby deleted in its entirety and replaced with the following:

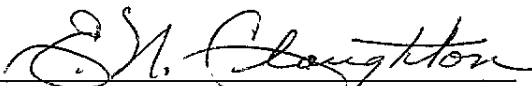
“The name of the General Partner is The Friendly Mountain Club, Inc.”

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

FILED
02 JAN 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Signature(s)
Signature of current general partner:

THE FRIENDLY MOUNTAIN CLUB, INC.

By: 
Edward N. Claughton, Jr., President