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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 WRM Sand Investments Ltd Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File \_\_\_ Fictitious Name File Trade/Service Mark \_\_\_ \_\_ \_\_ Merger File\_\_\_\_ Art. of Amend. File\_\_\_\_\_ RA Resignation\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_ Annual Report / Reinstatement\_\_\_\_ Cert. Copy\_\_ Photo Copy\_\_\_\_\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name\_\_\_\_\_ Corp Record Search\_\_\_\_\_ Officer Search\_\_\_\_\_ Fictitious Search\_\_\_\_\_ Fictitious Owner Search Signature Vehicle Search\_ Driving Record\_ UCC 1 or 3 File\_\_ Requested by: UCC 11 Search\_\_\_\_

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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF WRM LAND INVESTMENTS, LTD

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed on March 1, 1989 with the Florida Department of State, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Section 8 is being amended in its entirety to read as follow

8. The name and specific business address of the sole General Partner of the Partnership is:

NAME

m05000005684

**ADDRESS** 

WRM Land Investments Holdings, L.L.C., a Wyoming limited liability company 928-D Mar Walt Drive Fort Walton Beach, Florida 32547

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

Dated: Effective as of the 15th day of August, 2005

WITNESSES:

NEW GENERAL PARTNER:

WRM Land Investments Holdings, L.L.C., a Wyoming limited liability company

Print Name william Souti Foster

Will Jally

William R. Marshall - Sole Member/Manager

OLD GENERAL PARTNER:

Print Name: Willem Scott Foster

William R. Marshall – Individual

Print Name: CANZE FOSTEN

SWORN TO AND SUBSCRIBED before me effective for all purposes as of the 15<sup>th</sup> day of

August, 2005.

Notary Public

My Commission Expires:

WILLIAM SCOTT FOSTER Notary Public, State of Florida My comm. exp. June 2, 2008 Comm. No. DD 322784