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Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
CORPORATION(S) NAME			

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The Goldman Sachs Group, Limited Partnership

100002050261--2
-01/08/97--01041--002
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|---|--|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☒ Limited Partnership <i>AR</i> | ☐ Limited Liability Partnership | ☐ Fictitious Name |
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Buck,
Sorry for this mess.
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12/23/96

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

The Goldman Sachs Group, 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:

This registration application is amended as follows:

Item 9 is amended to reflect new general partners as follows:

- (i) The Goldman Sachs Corporation
85 Broad Street
New York, New York 10004

896000066690

THE GOLDMAN SACHS CORPORATION is now the SOLE General Partner

THE GOLDMAN SACHS GROUP, LIMITED PARTNERSHIP

By: The Goldman Sachs Corporation, General Partner

(Signature of a General Partner)

By: James B. McHugh, Assistant Secretary

(Typed or printed name of General Partner signing above)

STATE OF New York

COUNTY OF New York

On this 17th day of December, 19 96, James B. McHugh personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of

Umaria Ali Kani

(Notary Public Signature)

Gina M. Kani

(Notary's Printed Name)

Seal

My Commission Expires: 8/14/97

GINA M. KANI
Notary Public, State of New York
No. 01K15047765
Qualified in New York County
Commission Expires August 14, 1997