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AMITED PARTNERSHIP AMENDMENT

WESTFIELD GROUP, LLLP

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF WESTFIELD GROUP, LLLP

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 12, 1994, adopted the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Paragraph 1 of the Certificate of Limited Partnership of Westfield Group, LLLP (the "Partnership") is hereby amended and replaced in its entirety to read as follows:

1. The name of the Partnership is Westfield Investment Group, LLLP.

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures:

Scott D. Stewart, General Partner

Charles S. Sparks, General Partner

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