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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 8 2004

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ATTORNEYS AT LAW

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**V. WILLIAM KAKLIS
JOSEPH P. VENABLE
RONALD E. WITT**

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October 28, 2004

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

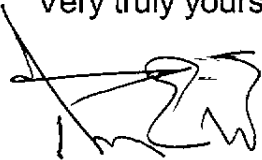
Re: Willdorf Family Limited Partnership

Dear Sir or Madam:

Enclosed please find the Certificate of Amendment for the above referenced limited partnership, along with a check in the amount of \$52.50 for filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



RONALD E. WITT

REW/asc
Enclosures

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WILLDORF FAMILY LIMITED PARTNERSHIP

(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 December 14, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

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

Paragraph 5., PARTNERS. of the Certificate of Limited Partnership and Affidavit of Capital Contributions is deleted in its entirety, and substituted with the following therefor:

"5. PARTNERS.

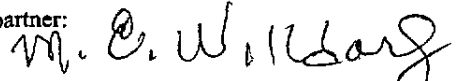
The name and address of the General Partner is as follows:


MICHAEL E. WILLDORF, as trustee of
THE MICHAEL E. WILLDORF LIVING TRUST
u/a/d 4/17/90
1904 78th Street Northwest
Bradenton, FL 34209 "

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

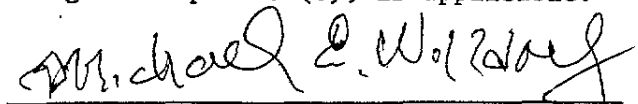
THIRD: Signature(s)

Signature of current general partner:


MICHAEL E. WILLDORF, as trustee of THE MICHAEL
E. WILLDORF LIVING TRUST u/a/d 4/17/90


REVA WILLDORF, as trustee of THE SOPHIE
WILLDORF LIVING TRUST u/a/d 4/17/90

Signature(s) of new general partner(s), if applicable:


MICHAEL E. WILLDORF, as trustee of THE MICHAEL
E. WILLDORF LIVING TRUST u/a/d 4/17/90