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(City/State/Zip/Phone #)

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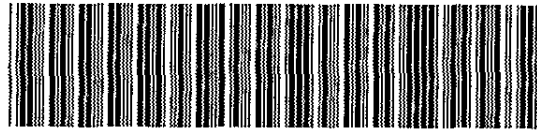
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*Law Offices*  
**BOLAÑOS TRUXTON, P.A.**

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February 3, 2003

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Henning/Trion Ventures I, Limited

To whom it may concern:

Please find enclosed the Certificate of Amendment to the Certificate of Limited Partnership of Henning/Trion Ventures I, Limited, together with check number 6528 in the amount of \$52.50, which represents the filing fees.

If you have any questions or comments, please do not hesitate to call me at the number above.

Sincerely,

  
Wendi Cueva

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HENNING/TRION VENTURES I, LIMITED**

Pursuant to the provisions of section 620.109, Florida Statutes, Henning/Trion Ventures I, Limited, a Florida limited partnership, whose certificate was filed with the Florida Department of State on May 2, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:**

Article 2(a) is amended and restated in its entirety to read, as follows:

2(a). The address of the office of the Partnership is 12824 Yacht Club Circle, Fort Myers, Florida 33919.

Article 2(b) is hereby amended and restated in its entirety to read, as follows:

2(b). The name and address of the Agent for service of process of the Partnership is U.S. Investor Services, Inc., Attn: Rainer N. Filthaut, 4901 Tamiami Trail North, Naples, Florida 34103-3010

*The change in Article 2(b) was authorized by the general partner.*

Article 3 is amended and restated in its entirety to read, as follows:

3. The General Partner of the Partnership is: Henning Ventures, L.C., a Florida limited liability company, 12824 Yacht Club Circle, Fort Myers, Florida 33919.

LMK Associates III, Ltd. has withdrawn as general partner.

Article 4 is amended and restated in its entirety to read, as follows:

4. The mailing address of the Partnership is 12824 Yacht Club Circle, Fort Myers, Florida 33919.

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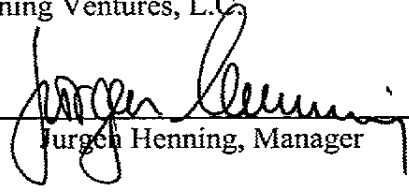
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SECOND: This Certificate of Amendment shall be effective as of the time of its filing with the Florida Department of State.

General Partner:

Henning Ventures, L.C.

By:

  
Jürgen Henning, Manager

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NOTARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE AND APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for Henning/Trion Ventures I, Limited, a Florida limited partnership, in the foregoing Certificate of Amendment To Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT:

U.S. Investor Services, Inc.

By:   
Rainer N. Filthaut, President

L:\Henning, Jorgen (397)\Corporate Restructure (21)\CERTIFICATE OF AMENDMENT Henning Trion Ventures I.doc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA