5/13/02 NUM: A9700001100 ACT CONT: 50,200.

NAME

: DAKOTA GROUP O THWEST FLORIDA, LTD.

ADDRESS

PRINCIPAL: 128 JOHN SIMS PARKWAY VALPARAISO, FL 32580

MAILING

: P.O. BOX 8

ADDRESS

128 JOHN SIMS PARKWAY VALPARAISO, FL 32580

RA NAME RA ADDR : FEDONCZAK, TERESA W

: 128 JOHN SIMS PARKWAY VALPARAISO, FL 32580 US

ANN REP

: (1999) I 01/06/99

(2000) I

CHANGED: 04/23/01

CHANGED: 04/23/01

NAME CHG: 03/30/00

ADDR CHG: 03/30/00

(2001) I 04/23/01

00682-001621

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

900005676939--06/04/02--01024--013 *****52.50 *****52.50

FF \$50,50



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 15, 2002

DAKOTA GROUP OF NORTHWEST FLORIDA, LTD. 128 JOHN SIMS PARKWAY VALPARAISO, FL 32580

SUBJECT: DAKOTA GROUP OF NORTHWEST FLORIDA, LTD. Ref. Number: A97000001100

We have received your document for DAKOTA GROUP OF NORTHWEST FLORIDA, LTD., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 002A00030972



CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Dakota Group of Northwest Florida, Ltd. a Florida Limited Partnership
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 $5-16-97$ adopts the following certificate of amendment to its certificate of limited partnership.
FIRST: Amendment (s): (indicate article number(s) being amended, added or deleted)
The general partners will be amended to delete Victoria Group, Inc., with the mailing address of 24 Bluewater Pointe, Niceville, FL 32578, as a general partner. The only remaining general partner is VRC Dakota, Inc., with a mailing address of 128 John Sims Parkway, Valparaiso, FL 32580.
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: Judith Byrne Riley President, VRC Dakota, Inc.
Signature(s) of new general partner(s), if applicable: N/A N/A N/A Signature(s) of new general partner(s), if applicable: