

FEB. 12. 2008 10:51AM

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NO. 832

A97000002117

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

L. SELLERS

FEB 12 2008

EXAMINER

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

WWM, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WWM, LTD.**

WWM, Ltd., whose Certificate of Limited Partnership was filed with the Florida Department of State on September 29, 1997 (document #A97000002117), adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article VII is amended and restated to read as follows:

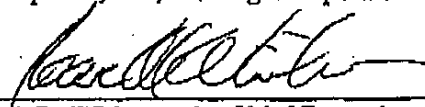
The General Partner is changed from Heritage Equities, Inc.,
a Georgia corporation.

to: **Odyssey Diversified Properties, Inc.**
500 S. Florida Ave., Suite 700
Lakeland, FL 33801

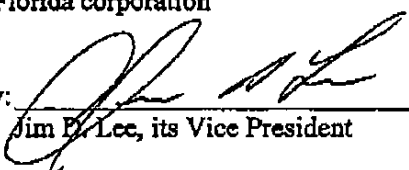
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner: Heritage Equities, Inc., a Georgia corporation

By: 
Howe D. Whitman, its Chief Executive Officer

Signature of new general partner: **Odyssey Diversified Properties, Inc.,**
a Florida corporation

By: 
Jim P. Lee, its Vice President

FOURTH: The principle address is amended to read as follows:

WWM, Ltd.
500 S. Florida Avenue, Suite 700
Lakeland, Florida 33801

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