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October 3, 2000

MJH

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

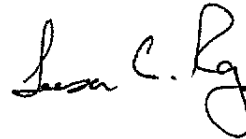
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RE: Amendment to Westport Realty Advisors, Ltd.

Enclosed please find the original Certificate of Amendment referenced above for filing along with a check for \$52.50 filing fee.

Please call the undersigned at 561-844-3700 if there are any questions and return the original to same.

Very truly yours,
GARY, DYTRYCH & RYAN, P.A.



Leesa C. Ray
Real Estate Legal Assistant

lr
encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -5 AM 10:56

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WESTPORT REALTY ADVISORS, LTD.

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 January 26, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: The limited partnership name of WESTPORT REALTY ADVISORS, LTD. as set forth in Paragraph 1. is hereby amended and changed to the following name:

WESTPORT ADVISORS, LTD.

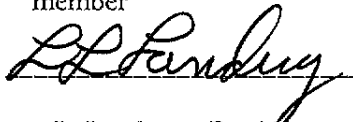
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:

WESTPORT REALTY ADVISORS, LTD., a Florida limited partnership

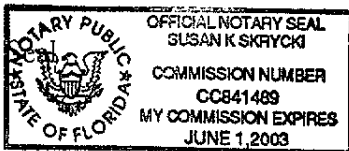
BY: WESTPORT ASSET MANAGEMENT, LLC
successor by merger to Westport Asset Management, Ltd., as sole general partner

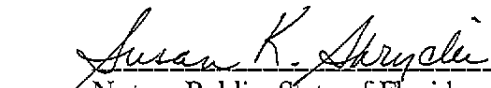
BY: Double L Investment, Inc., as managing member

BY: 
Lawrence L. Landry, as President

STATE OF FLORIDA]
COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 22nd day of Sept., 2000, by Lawrence L. Landry, as President of Double L Investment, Inc., as managing member of WESTPORT ASSET MANAGEMENT, LLC successor by merger to Westport Asset Management, Ltd., as sole general partner of WESTPORT REALTY ADVISORS, LTD., a Florida limited partnership, who is personally known to me or who has produced _____ as identification.




Notary Public, State of Florida

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