## A98000001009

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AL.

## Nannette Gammon

Attorney At Law 1555 Palm Beach Lakes Blvd. - Suite 1100 West Palm Beach, Florida 33401 (561) 686-2000

(561) 686-5553 • Telecopier E-mail: nannetteg@ecclestone.com FILED

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Beply to:

SELECTORIDA

FALLWHAR BETTE, FLORIDA

February 4, 2003

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

> Re: Certificates of Amendment Venture Acquisition, Ltd.

Ladies and Gentlemen:

Enclosed please find two (2) Certificates of Amendment to the Certificate of Limited Partnership for Venture Acquisition, Ltd. Due to a clerical error in the original filing, the general partner was erroneously listed as another corporation owned by the same individual.

Please file the amendment Certificate marked "One" first and file the other one after it to follow the filing of the Certificate and its subsequent amendment.

Filing fees for two (2) separate amendments are enclosed in one check in the amount of \$105.00.

If you have any questions or require any further information or documentation, please contact the undersigned.

Thank you for your assistance.

Sincerely,

Nannette Gammon

cc: Client

FILED 03 FEB 12 AM 10: 39

CERTIFICATE OF LIMITED PARTNERSHIP VENTURE ACQUISITION LTD. TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, the Certificate of Limited Partnership for which was filed with the Florida Department of State on April 24, 1998 and amended on March 8, 1999, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

CERTIFICATE OF AMENDMENT

TO

- 1. Due to a clerical error in the original certificate of limited partnership the original General Partner of this limited partnership was listed as "North County Sales Company". The original and current General Partner of this limited partnership is NORTH COUNTY HOME COMPANY, a Florida corporation (Document No. P98000030683) and the partnership hereby adopts this amendment to so state.
- The Certificate of Amendment shall be effective at the time of its filing with 2. the Florida Department of State.

**GENERAL PARTNERS:** 

NORTH COUNTY HOME COMPANY, a Florida corporation, General Partner

By:

## CERTIFICATE OF AMENDMENT FILED TO CERTIFICATE OF LIMITED PARTNERSHIP FEB 12 AM 10: 39

VENTURE ACQUISITION LTD.

SEURETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, the Certificate of Limited Partnership for which was filed with the Florida Department of State on April 24, 1998 and amended on March 8, 1999, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

- 1. The signature block of the Certificate of Amendment to Certificate of Limited Partnership of Venture Acquisition, Ltd. filed on March 8, 1999, is hereby amended to reflect that the General Partner of the limited partnership is NORTH COUNTY HOME COMPANY, a Florida corporation. All other provisions of the Amendment remain the same. This Amendment is being filed due to a clerical error in the previous Certificate of Amendment.
- 2. The Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

**GENERAL PARTNERS:** 

NORTH COUNTY HOME COMPANY, a Florida corporation, General Partner

By:

Ron Cooper, Vice Presidenty