



3000 Gato Road, Suite 1000, Boca Raton, Florida 33431-4931
Tel: (561) 241-0018, (888) JWHENRY, Fax: (561) 994-6800
Email: invest@jwh.com

February 13, 2002

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

RE: The JWH EMPLOYEE FUND, L.P.
Letter No. 802A00002256

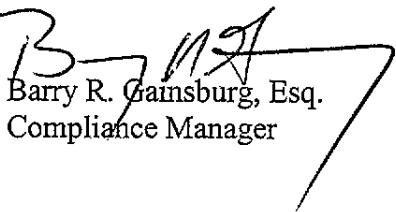
Dear Sir/Madam:

Pursuant to your correspondence dated January 16, 2002 (a copy of which is attached) enclosed herewith please find: (1) The 2002 UBR for the Fund along with a check for \$526.50 and (2) an Amendment of the Fund's registration with regards to its general partner along with a check for \$105.00, which includes payment for a certified copy.

Please return the documents to my attention at the address pre-printed above.

Thank you for your cooperation in this matter. Should you have any questions or be in need of additional information please feel free to contact me at (561) 912-0849.

Sincerely,


Barry R. Gainsburg, Esq.
Compliance Manager

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****105.00 ****105.00

B01-147

FF \$52.50
CC 52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

The JWH Employee Fund, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits; this certificate of amendment to its registration application:

The registration application is amended as follows:

The Fund's general partner is Westport Capital Management Corporation ("WCM"), a Florida corporation (P01000070241) originally incorporated in Florida under the name Westport Acquisition, Inc. ("WA") in July 2001. Westport Capital Management Corporation (F97000000465) was a corporation originally formed in Connecticut in July 1990. WCM changed the state of its incorporation from Connecticut to Florida effective July 2001 via being acquired by WA and subsequently changing WA's name to Westport Capital Management Corporation.



(Signature of a General Partner)

Paul D. Braica, Vice President, Westport Capital Management Corporation

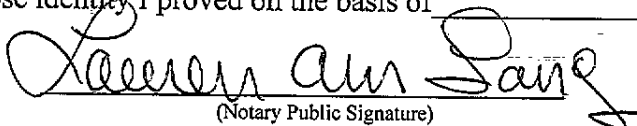
(Typed or printed name of General Partner signing above)

STATE OF _____

COUNTY OF _____

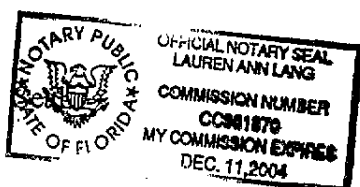
On this 21st day of January, 2002 Paul Braica personally
appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Lauren Ann Lang

(Notary's Printed Name)



My Commission Expires: 12/11/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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