

B02000000354

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Kristy Paulsen
AUTHORIZATION BY PHONE TO
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04/14/03--01044--024 **52.50

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2003 MAY 14 PM 12:56

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



April 9, 2003

To Whom It May Concern:

Please accept this limited partnership amendment. If you have any questions, please call Kristy Paulsen at 763-390-4278. Thank you for your time.

Sincerely,

A handwritten signature in cursive script that reads "Kristy A. Paulsen".

Kristy Paulsen

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2003

KRISTY PAULSEN
WINSTAR MORTGAGE PARTNERS
13705 FIRST AVE. NORTH, STE. 500
PLYMOUTH, MN 55441

SUBJECT: WINSTAR MORTGAGE PARTNERS, LLLP, LTD.
Ref. Number: B02000000354

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WINSTAR MORTGAGE PARTNERS, LLLP, LTD. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00022597

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

WinStar Mortgage Partners, LLLP, LTD

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

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 10/31/2003, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Questions 9 (General Partners): Please change our General Partners to:

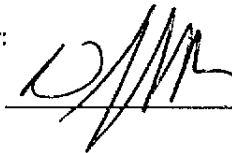
WinStar Mortgage Company, LLC #M030000001542
13705 First Avenue North, Suite 500
Plymouth, MN 55441

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TALLAHASSEE, FLORIDA

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:



Signature(s) of new general partner(s), if applicable:

