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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRET
TALLAHASSEE, FLORIDA

August 2, 2001

FOUNDING PARTNERS MULTI-STRATEGY FUND, LIMITED PARTNERS
5100 N. TAMiami TRAIL
SUITE 119, NEW GATE CENTER
NAPLES, FL 34103

SUBJECT: FOUNDING PARTNERS MULTI-STRATEGY FUND, LIMITED PARTNERSHIP
REF: B96000000086

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Agnes Lunt
Document Specialist

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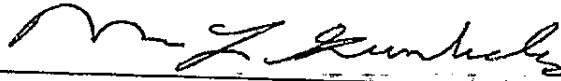
**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Founding Partners Multi-Strategy Fund, Limited Partnership
(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: to amend Article I relating to the name of the limited partnership to read as follows:

"The name of the limited partnership is Founding Partners Stable-Value Fund, Limited Partnership."



(Signature of a General Partner)

William L. Gunlicks

(Typed or printed name of General Partner signing above)

STATE OF Wis

COUNTY OF Wilas

On this 30 day of July, 2001, William L. Gunlicks personally appeared before me,

- ☐ who is personally known to me
☒ whose identity I proved on the basis of FI 6542-932-42-283-0

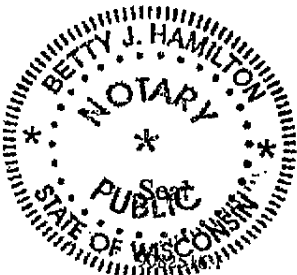
Drives #



(Notary Public Signature)

Betty J. Hamilton

(Notary Public Signature)



My Commission Expires: 11-22-01

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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