

ACCOUNT	NO.	:	0721	.00	0000	032
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REFERENCE : 5

531362

-4807453

AUTHORIZATION

COST LIMIT : \$ 105.00

ORDER DATE: April 16, 2002

ORDER TIME: 10:24 AM

ORDER NO. : 531362-015

CUSTOMER NO: 4807453

600005289756-- 2

CUSTOMER: Amanda Colie, Legal Asst

Shartsis, Friese, & Ginsburg

18th Floor

One Maritime Plaza

San Francisco, CA 94111

BK

<u>FOREIGN FILINGS</u>

NAME: DANCING BEAR PARTNERS LIMITED PARTNERSHIP

PROFIT CORPORATE
NON-PROFIT XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (1) CERTIFIED COPY

XX (2) PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

OZ APR 17 MI II: 2

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

DANCING BEAR PARTNERS 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 súbmits certificate of amendment to its registration application:

The registration application is amended as follows:

Item 5 is hereby amended to read:

Manuel F. Vianna

Item 6 is hereby amended to read:

33 North Garden Avenue, Suite 770, Clearwater, Florida 33755

Item 7 is hereby amended to read:

Acceptance by the Registered Agent for Service of Process

Item 8 is hereby amended to read:

33 North Garden Avenue, Suite 770, Clearwater, Florida 33755

Item 9 is hereby amended to read:

NAME OF GENERAL PARTNERS

Dancing Bear, LLC

SPECIFIC ADDRESS

33 N. Garden Avenue, Ste. 770

Clearwater, FL 33755

mb20000086 Item 10 is hereby amended to read:

33 North Garden Avenue, Suite 770, Clearwater, Florida 33755

Item 12 is hereby amended to read:

33 North Garden Avenue, Suite 770, Clearwater, Florida 33755

Manuel F. Vianna, Managing Director of Dancing Bear, LLC, the

General Partner of the Partnership

(Typed or printed name of General Partner signing above)

On this 9 day of APRIL , 2002, Manuel F. Vianna personally appeared before me, who is personally known to me whose identity I proved on the basis of whose identity I proved on the basis of the charge of the charg