



THE UNITED STATES
CORPORATION
COMPANY

B9700000500

ACCOUNT NO. : 072100000032

REFERENCE : 749867 4324340

AUTHORIZATION :

COST LIMIT : \$ 52.50

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 30 PM 4:48

ORDER DATE : March 20, 1998

ORDER TIME : 9:17 AM

ORDER NO. : 749867-005

CUSTOMER NO: 4324340

CUSTOMER: John Kyles, Esq
Finn Dixon & Herling Llp
One Landmark Square

Stamford, CT 06901

500002466195--6

FOREIGN FILINGS

NAME: COLONIAL MANAGEMENT GROUP,
L.P.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☒ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

3/30/98

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DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
COLONIAL MANAGEMENT GROUP, L.P.**

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

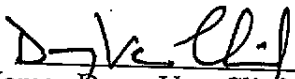
The registration is amended as follows:

The name of the general partner is Colonial GP, L.P.

COLONIAL MANAGEMENT GROUP, L.P.

By: Colonial GP, L.P., its
general partner

By: Warwick Group II, Inc.

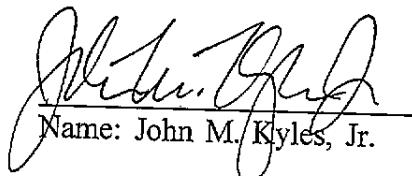

Name: Doug Van Clief
Title: Vice President

STATE OF CONNECTICUT)

ss: Fairfield

COUNTY OF FAIRFIELD)

On this 18th day of March, 1998, Doug Van Clief personally appeared before me who is personally known to me.


Name: John M. Kyles, Jr.

~~Notary Public~~
Commissioner of the Superior Court

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