

ACCOUNT NO.

072100000032

REFERENCE

569868

4327236

AUTHORIZATION

COST LIMIT :

ORDER DATE : January 31, 2000

ORDER TIME: 11:44 AM

ORDER NO. : 569868-035

600003121126--5

CUSTOMER NO:

4327236

CUSTOMER:

Ms. Shelley Clifford-panico

Gardner Carton & Douglas

Suite 3300

321 North Clark Street Chicago, IL 60610-4795

NAME:

ORION FINANCIAL TRADERS, L.P.

PROFIT NON-PROFIT

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jānna Wilson

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

| | ORION FINANCIAL TRADERS, L.P. | 8 9 |
|--|---|------------------|
| | (Insert name currently on file with Florida Dept. of State) | TEB S |
| Pursuant to the phereby submits t | provisions of section 620.173, Florida Statutes, this foreign limited his certificate of amendment to its registration application: | partnership P 5: |
| The registration | application is amended as follows: | ั้นู |
| The name of the | limited partnership is DUNN-Orion, L.P. | 25 |
| | Kl. Qalama | O (III |
| | (Signature of a General Partner) | |
| | Vice President of Finance, Dunn Capital Management, Inc., its Gen. Partne | 8 22 |
| | (Typed or printed name of General Partner signing above) | ~ ₹ |
| STATE OF Florida | | 3 |
| COUNTY OF Marti | | 5: 07 |
| On this 26th day o personally appeared | | ≊ S |
| - | who is personally known to me | |
| | whose identity I proved on the basis of | |
| | | - |
| | <u> </u> | _ |
| | b All | |
| _ | (Notary Public Signature) | |
| | B. Cullan | |
| - | (Notary's Printed Name) | |
| | , | |
| Seal | My Commission Expires: 2/23/01 | |

B. Gillen
MY COMMISSION # CC624031 EXPIRES
February 23, 2001
BONDED THRU TRDY FAIN INSURANCE, INC.

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ORION FINANCIAL TRADERS, L.P.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DUNN-ORION, L.P.", THE THIRTY-FIRST DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED PARTNERSHIP IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

OOFEB-2 PM 5:

SECHETARY OF STATE DIVISION OF CORPORATIONS

Edward J. Freel, Secretary of State

AUTHENTICATION:

0227431

001047945

DATE: 01-31-00

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