

# D98000000016

CT CORPORATION

CORPORATION(S) NAME

Winter Springs Business Trust

FILED  
2002 FEB 21 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9000004980969--3

02/21/02 81010-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/21/02

Order#: 50858

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
02 FEB 21 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

C. Confidential FEB 21 2002

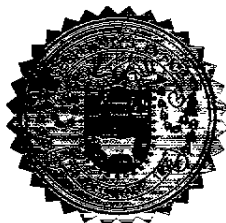
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WINTER SPRINGS BUSINESS TRUST", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2002, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2002, AT 12 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2875120 8100

020108162

AUTHENTICATION: 1619591

DATE: 02-19-02

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF TRUST

(Pursuant to Section 3810 of the Delaware Business Trust Act)

To the Secretary of State  
State of Delaware

FILED  
2002 FEB 21 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

It is hereby certified that:

1. The name of the business trust (hereinafter referred to as the "Trust") is  
Winter Springs Business Trust.

2. Resident Trustee of the Trust is hereby amended to read as follows:

Mark A. Ferrucci, 1209 Orange Street, Wilmington, Delaware 19801.

Mark A. Ferrucci replaces Wilmington Trust Company, a Delaware banking corporation, as  
Resident Trustee.

3. The undersigned individuals are trustees of the Trust.

4. This Certificate of Amendment to Certificate of Trust shall be effective at  
12 a.m. on February 1, 2002.

Signed on: January 29, 2002

Winter Springs SPE, Inc., Managing Trustee

  
\_\_\_\_\_  
David H. Baldauf, Vice President

Certificate of Amendment approved this 18 day of January, 2002.

Victoria Estates, LTD

By: Benderson-Victoria, L.C., its general partner,  
Owner Participant

By:

David H. Baldauf  
David H. Baldauf, Manager

The undersigned hereby agrees to serve as Resident Trustee effective February 1, 2002.

Mark A. Ferrucci  
Mark A. Ferrucci, Successor Resident Trustee