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LIMITED PARTNERSHIP AMENDMENT

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Estimated Charge	\$105.00

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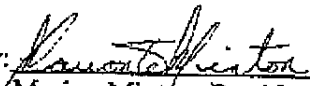
**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
OF
MINTON ASSET MANAGEMENT, LLLP**

1. The name of the limited partnership as identified in the records of the Florida Department of State is MINTON ASSET MANAGEMENT, LLLP, under Florida registration number _____.
2. The suffix adopted for the above named limited partnership is LLLP.
3. The street address of its principal office is 22 Fox Hedge Road, Saddle River, New Jersey 07458.
4. The name and street address of the limited partnership's agent for service of process are Michael W. Fisher, One Independent Drive, Suite 2600, Jacksonville, Florida 32202.
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.

The execution of this statement as sole general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 17th day of April, 2002.

MINTON FAMILY INVESTMENTS, INC.,

By: 
Marion Minton, President

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