

06/19/03 15

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 366-5109

LIMITED PARTNERSHIP AMENDMENT

GINGA GROUP LTD.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$61.25

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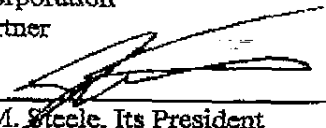
**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the partnership as identified in the records of the Florida Department of State is GINGA GROUP LTD., a Florida limited partnership having document number A02000001706 (the "Partnership").
2. The suffix adopted for Partnership is LLLP; therefore, the name of the Partnership upon the filing of this Statement shall be GINGA GROUP, LLLP.
3. The street address of the chief executive office and principal office in Florida of the Partnership is 1828 Roland Street, Sarasota, Florida, 34231.
4. The Partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be upon the filing of this Statement.
6. The name and Florida street address of the Partnership's agent for service of process is Ric Gregoria, 200 South Orange Avenue, Sarasota, Florida 34236.

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

Signed this 19th day of June 2003.

GINGA INC.,
a Florida corporation
General Partner

By: 
John M. Steele, Its President

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