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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Angie Calabrese
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 JUN 27 AM 9:03

FILED

LIMITED PARTNERSHIP AMENDMENT

AA MARINA, LTD.

RECEIVED
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DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
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FAX AUDIT NO. H03000222324

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

1. The name of the limited partnership as identified in the records of the Florida Department of State is: **AA MARINA, LTD.**

The limited partnership's Florida document number is: A03000000938

2. The suffix adopted for the above named limited partnership is: **LLLP**

3. The Street address of the limited partnership's chief executive office is:

450 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

4. The Street address of the limited partnership's principal office in Florida is:

450 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be the date this document is filed with the Florida Secretary of State.

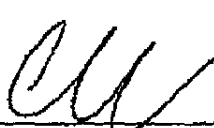
7. The name and Florida street address of the limited partnership's agent for service of process is:

American Information Services, Inc.
One S.E. Third Avenue
Suite 2800
Miami, FL 33131

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 26 day of June, 2003.

H MARINA PROPERTIES, LLC
as General Partner

By: 

Cris V. Branden, Vice President

SECRETARY OF STATE
FLORIDA

03 JUN 27 04 19:03

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