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A04-685

LIMITED PARTNERSHIP AMENDMENT

LAKE TRAFFORD RANCH, LTD.

Certificate of Status	1
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**STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP  
FOR LAKE TRAFFORD RANCH, LLLP**

*This Statement of Qualification for Florida Limited Liability Limited Partnership is filed in accordance with Florida Statutes §620.187 and 620.9001.*

**ARTICLE I  
CONSENT AND ELECTION OF THE PARTNERS TO BECOME  
LIMITED LIABILITY LIMITED PARTNERSHIP**

The General and Limited Partners of the Lake Trafford Ranch, LTD., a Florida limited partnership ("Partnership") have voted unanimously in favor of electing Limited Liability Limited Partnership status in accordance with Fla. Stat. §620.187. The Partnership Agreement of the Partners has been amended to reflect the election.

**ARTICLE II  
NAME**

The name of the Partnership as identified in the records of the Florida Department of State is Lake Trafford Ranch, LTD.

The Document Number of the Partnership in the records of the Florida Department of State is A04000000685.

The name of the Partnership following this filing shall be Lake Trafford Ranch, LLLP.

**ARTICLE III  
ADDRESS OF CHIEF EXECUTIVE OFFICE AND  
PRINCIPAL OFFICE OF THE PARTNERSHIP**

The chief executive office and principal office of Lake Trafford Ranch, LLLP are located at:

1395 Panther Lane  
Suite 300  
Naples, Florida 34109

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**ARTICLE IV  
REGISTERED OFFICE AND  
REGISTERED AGENT**

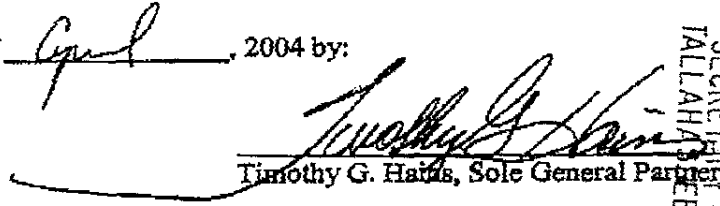
The name of the registered agent of the Partnership is NAPLES-LAWDOCK, INC., and the address of the office of the registered agent is c/o Quarles & Brady LLP, 1395 Panther Lane, Suite 300, Naples, Florida 34109.

**ARTICLE V  
EFFECTIVE DATE OF ELECTION**

The effective date of the Partnership's election to be treated as a Florida Limited Liability Limited Partnership shall be the date of filing of this statement of qualification with the Florida Department 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.*

Signed this 27<sup>th</sup> day of April, 2004 by:

  
Timothy G. Harris, Sole General Partner

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