

JUL-22-2004

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GUNSTER YOAKLEY

P.01/02

A04000001202

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

SOUTHERN OLIVE PARTNERS, LLLP

Certificate of Status	0
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Page Count	01
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J. BRMAN JUL 23 2004

FILED  
2004 JUL 22 AM 10:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FILED  
2004 JUL 22 AM 10:1  
CORPORATIONS  
TALLAHASSEE, FLORIDA

1. The name of the limited partnership as identified in the records of the Florida Department of State: Southern Olive Partners, LLLP

Insert limited partnership's Florida document number: A04000001202  
or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

Southern Olive Partners, LLLP  
(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office: 231 Royal Palm Way  
(if different from current recorded address): Suite 120  
Palm Beach, FL 33480

4. The street address of principal office in Florida: 231 Royal Palm Way  
(if different from above) Suite 120  
Palm Beach, FL 33480

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

6. The effective date of this filing shall be:  
XX as of the date this document is filed with the Florida Secretary of State  
or  
\_\_\_\_\_ a date later than the time of filing: \_\_\_\_\_

7. The name and Florida street address of the partnership's agent for service of process:  
Valdes-Fauli Corporate Services, Inc.  
777 S. Flagler Drive, Suite 500E  
West Palm Beach, Florida 33401

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 20th day of July, 2004

Signature of TWO Partners: By: Lee P. Munder, Michael V. Mitrione, Pres.  
By: [Signature]

Typed or printed names of partners signing above: LMPB Associates, Inc.  
By Lee P. Munder, Pres., By Michael V. Mitrione, Attorney-In-Fact  
Rednum Investments Limited Partnership By  
Rednum Investments, Inc., its GP By Terry H. Gardner, Auth. Signer

Filing Fee: \$25.00  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75