

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383From: **CONNIE L CHAPMAN**

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

Phone : (407) 843-4600

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PLEASE FILE EFFECTIVE AS OCTOBER 4, 2004 (SAME DATE AS CERTIFICATE OF LIMITED PARTNERSHIP).**LIMITED PARTNERSHIP AMENDMENT****HP STAR V, LTD.**

Certificate of Status	8
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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

HP Star V, Ltd., a Florida limited partnership, hereby makes and files with the Secretary of State of the State of Florida this Statement of Qualification for Florida Limited Liability Limited Partnership for the purpose of qualifying as a limited liability limited partnership in accordance with Section 620.187 of the Florida Revised Uniform Limited Partnership Act (1986).

1. **NAME.** The name of the partnership is HP Star V, Ltd., a Florida limited partnership (the "Partnership").
2. **SUFFIX** The suffix adopted for the Partnership is "LLLP."
3. **ADDRESS.** The street address of the Partnership's chief executive office and its principal office in the State of Florida is 777 S. Harbour Island Boulevard, Suite 877, Tampa, Florida 33602.
4. **ELECTION.** The Partnership hereby elects to be a limited liability limited partnership.
5. **EFFECTIVE DATE** The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
6. **REGISTERED AGENT.** The name of the Partnership's registered agent for service of process is Gary W. Harrod and his street address is 777 S. Harbour Island Boulevard, Suite 877, Tampa, Florida 33602.

EXECUTED this 2nd day of September, 2004.

GENERAL PARTNER:

Harrod Development, Inc., a Florida corporation

By: 
Gary W. Harrod, President

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