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Florida Department of State
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To:

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

From: Diana M. Guerra (Ext. 68964)

Account Name : AXERMAN, SENTERPITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

LIMITED PARTNERSHIP AMENDMENT

ROYAL PALM CAPITAL MANAGEMENT, LTD.

Certificate of Status	0
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**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: **ROYAL PALM CAPITAL MANAGEMENT, LTD.**

The limited partnership's Florida document number: A05000000256

2. Suffix adopted for the above named partnership: LLLP
3. The Street address of its chief executive office: 595 South Federal Highway
(If different from current recorded address) Suite 600
Boca Raton, FL 33432
4. The Street address of principal office in Florida: Same as above
(If different from above)
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be:

X 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:

American Information Services, Inc.
Las Olas Centre II, Suite 1600
350 E. Las Olas Boulevard
Fort Lauderdale, FL 33301

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 3 day of February, 2005.

Signature of TWO Partners:

Royal Palm Capital Management, Inc.
its general partner

By: 
Richard C. Rochon, President


Vice President of the General Partner