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Division of Corporations

BILZIN SOMBERG

Page 1 of 1

Florida Department of State
Division of Corporations
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****NOTE**** The attached is a
LLLP Statement of
Qualification. Please
adjust filing fee.
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From:

Account Name : BILZIN, SOMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
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LIMITED PARTNERSHIP AMENDMENT

KEY LARGO MARINA ACQUISITIONS, LTD.

Certificate of Status	0
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DIVISION OF CORPORATION

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H05000089236 3

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF
KEY LARGO MARINA ACQUISITIONS, LTD.**

1. The name of the limited partnership as identified in the records of the Florida Department of State is Key Largo Marina Acquisitions, Ltd.
2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be Key Largo Marina Acquisitions, LLLP.
3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441.

4. The limited partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be as of the date that this document is filed with the Florida Secretary of State.
6. The name and Florida street address of the limited partnership's agent for service of process required to be maintained pursuant to Section 620.105, Florida Statutes, as amended, are:

Theodore R. Stotzer
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441.

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

[SIGNATURE ON THE NEXT PAGE]

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BILZIN SUMBERG

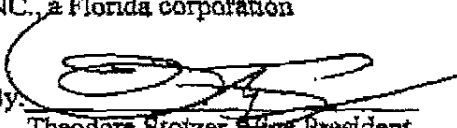
P. 003/003

H05000089236 3

Signed this 7th day of April 2005.

GENERAL PARTNER:

BOCA MARINA ACQUISITIONS GP,
INC., a Florida corporation

By: 

Theodore Stotzer, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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