

07/22/2005

12338

BERGER SINGERMAN 850-205-0383

10.480

001

Division of Corporations

Page of 1

**A05000001440**

**FILED**

Florida Department of State  
Division of Corporations  
Public Access System

2005 JUL 22 A 7:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000176693 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE  
Account Number : I20020000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

RECEIVED  
05 JUL 22 PM 12:18  
DIVISION OF CORPORATION

**LIMITED PARTNERSHIP AMENDMENT**

**POLEN HOLDINGS, LTD.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$113.75

**AL**

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000176693

FILED

STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

2005 JUL 22 A 7:53

1. The name of the limited partnership as identified in the records of the Florida Department of State is POLEN HOLDINGS, LTD.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Limited Partnership's Florida document number: A05000001440

2. Suffix adopted for the above named partnership is: LLLP

3. The street address of its chief executive office:

c/o Mark E. Polen and Barbara Polen  
5892 N.W. 65<sup>th</sup> Terrace  
Parkland, Florida 33067

4. The street address of principal office in Florida, if different from above: N/A

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

6. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

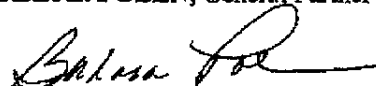
7. The name and Florida street address of the partnership's agent for service of process is:

BSPA Corporate Services, Inc.  
350 East Las Olas Boulevard, Suite 1000  
Fort Lauderdale, Florida 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 28 day of June 2005.

  
MARK E. POLEN, General Partner

  
BARBARA POLEN, General Partner

H05000176693