

A05000001983

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: *Angelica M. Chiron*
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STATE OF FLORIDA
TALLAHASSEE
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A05-1983

LIMITED PARTNERSHIP AMENDMENT
LANGFORD LANDING LTD.

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FAX AUDIT No. H05000254628

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: **LANGFORD LANDING**

The limited partnership's Florida document number: A05000001983.

2. Suffix adopted for the above named partnership: LLLP

3. The Street address of its chief executive office: **450 East Las Olas Boulevard**
(if different from current recorded address) **Suite 1500**
Fort Lauderdale, FL 33301

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 East 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 21st day of October, 2005.

The "H" Group, Inc.
its general partner

By: [Signature]
Name: Richard L. Hoadley
Title: Secretary

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SECRETARIAT OF STATE
TALLAHASSEE FLORIDA