

A05000002014

Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

LIBERTY DR. PHILLIPS, LLLP

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|-----------------------|----------|
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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:

LIBERTY DR. PHILLIPS, LLLP

Insert limited partnership's Florida document number: A05000002014

or Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: LLLP

3. The street address of its chief executive office: 310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

4. The street address of principal office in Florida: 310 West Central Parkway Suite 7000 Altamonte Springs, Florida 32714

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:

Liberty Dr. Phillips, Inc. 310 West Central Parkway, Suite 7000 Altamonte Springs, Florida 32714

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 31 day of October, 2005.

Signature of TWO Partners:

LIBERTY DR. PHILLIPS, INC., a Florida corporation

By: W. Michael Mikkelsen, President

WEST SAND LAKE, INC., a Florida corporation

By: Stanley T. Pietkiewicz, President

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