

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : MICHAEL D. HORLICK, P.A.
Account Number : 072100000126
Phone : (941) 484-5656
Fax Number : (941) 484-1650

LIMITED PARTNERSHIP AMENDMENT

THE VENICE COMPANY, LTD.

Certificate of Status	0
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THE VENICE COMPANY, LTD**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 is: **THE VENICE COMPANY, LTD.** and the limited partnership's Florida document number is: **A99000002006.**

2. The suffix adopted for the above named partnership is: **LLLP.**

3. The street address of its chief executive office is: **101 WEST VENICE AVENUE, SUITE 25, VENICE, FLORIDA 34285.**

4. The street address of principal office in Florida is: **101 WEST VENICE AVENUE, SUITE 25, VENICE, FLORIDA 34285.**

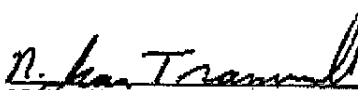
5. The limited partnership hereby elects to be a limited liability limited partnership.

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

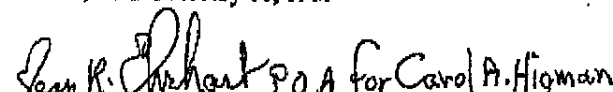
7. The name and Florida street address of the partnership's agent for service of process is: **MICHAEL T. HARTLEY, 101 WEST VENICE AVENUE, SUITE 25, VENICE, FLORIDA 34285.**

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

IN WITNESS WHEREOF, this instrument has been executed and delivered this 31st day of December, 1999.

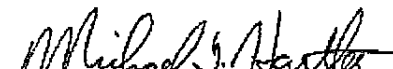

N. Jean Trammell, Trustee for the Dale K. and
Jean R. Ehrhart Irrevocable Grandchildren's
Trust, UAD February 16, 1989


N. Jean Trammell


Jean R. Ehrhart PO A for Carol A. Higman
Carol A. Higman


Thomas B. Trammell


Jean R. Ehrhart, Trustee for the Jean R.
Ehrhart Trust UAD September 14, 1989


Michael T. Hartley


Gladys R. Gette Hartley

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STATE
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