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Division of Corporations

: (850)205-0383 Fax Number

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A Account Name

Account Number : 076077000521 : (954)527-2428 Phone

: (954)764-4996 Fax Number

## LIMITED PARTNERSHIP AMENDMENT

HILLSBOROUGH COUNTY ASSOCIATES II, LTD.

Certificate of Status	1
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## STATEMENT OF QUALIFICATION FOR HILLSBOROUGH COUNTY ASSOCIATES II, LTD.

HILLSBOROUGH COUNTY ASSOCIATES II, LTD., a Florida limited partnership (the "Partnership"), hereby files this statement of qualification and hereby elects to be a limited liability limited partnership, adopt the suffix LLLP and to file this statement of qualification with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act.

- 1. The name of the Partnership is: Hillsborough County Associates II, Ltd., filed on March 29, 2004, having document number A0400000505.
  - 2. The street address of the chief executive office of the Partnership is:

1401 University Drive, Suite 200 Coral Springs, Florida 33071

3. The street address of the principal office of the Partnership in Florida is:

1401 University Drive, Suite 200 Coral Springs, Florida 33071

4. The name and street address of the agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partnership of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays. Sundays, and legal holidays, is:

Mark F. Grant, Esq. c/o Ruden, McClosky, Smith, Schuster & Russell, P.A. 200 E. Broward Blvd., Suite 1500 Fort Leuderdale, Florida 33301.

- 5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as Hillsborough County Associates II, LLLP,
- 6. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this statement by the undersigned partner of the Parmership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this statement has been signed on the <u>/Sf</u> day of April, 2004.

## SOLE GENERAL PARTNER:

HILLSBOROLIGH COUNTY II CORPORATION, a Florida corporation

Maria Menchdez, Vice President