

JUL-22-2004

10:13

GUNSTER YOAKLEY

P. 01/02

A04000001202

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000151251 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 : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

RECEIVED

04 JUL 22 AM 11:02

DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

SOUTHERN OLIVE PARTNERS, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRMAN JUL 23 2004

FILED
2004 JUL 22 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED
2004 JUL 22 AM 10:1
CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited partnership as identified in the records of the Florida Department of State: Southern Olive Partners, LLLP

Insert limited partnership's Florida document number: A04000001202
or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

Southern Olive Partners, LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office: 231 Royal Palm Way
(if different from current recorded address): Suite 120
Palm Beach, FL 33480

4. The street address of principal office in Florida: 231 Royal Palm Way
(if different from above) Suite 120
Palm Beach, FL 33480

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

6. The effective date of this filing shall be:
XX 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:
Valdes-Fauli Corporate Services, Inc.
777 S. Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

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 20th day of July, 2004

Signature of TWO Partners:

By: Lee P. Munder, Michael V. Mitrione, Attorneys in Fact
By: [Signature]

LMPB Associates, Inc.

Typed or printed names of partners signing above: By Lee P. Munder, Pres., By Michael V. Mitrione, Attorney-In-Fact
Rednum Investments Limited Partnership By
Rednum Investments, Inc., its GP By Terry H. Gardner, Auth. Signer

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75