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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

GALLAGHER INVESTMENT PARTNERS, LLLP

Certificate of Status	0
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**STATEMENT OF QUALIFICATION OF
GALLAGHER INVESTMENT PARTNERS, LLLP**

The undersigned, who is the sole general partner of Gallagher Investment Partners, LLLP, a Florida limited partnership (the "Partnership"), has duly executed this Statement of Qualification of the Partnership. The Certificate of Limited Partnership and Affidavit of Capital Contributions for the Partnership are attached hereto.

ARTICLE I

Name

The name of the Partnership is Gallagher Investment Partners, LLLP.

ARTICLE II

**Chief Executive Office Street Address and
Florida Principal Office Street Address**

The chief executive office and principal office street address of the Partnership is: 1017 Frankland Road, Tampa, Florida 33629.

ARTICLE III

Agent for Service of Process

The name and street address of the agent appointed by the Partnership for purposes of service of process upon the Partnership are CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, Tampa, Florida 33607-5736.

ARTICLE IV

Election

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

ARTICLE IV

Effective Date

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

Dated this 1 day of October 2004.

General Partner

Gallagher Investment GP, Inc.,
a Florida corporation

By: 

Name: Gary E. Gallagher

Title: President

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