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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0383
From: Angelica M. Chiru
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

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LIMITED PARTNERSHIP AMENDMENT

BARRON COLLIER PARTNERSHIP, LTD.

Certificate of Status	0
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FAX AUDIT NO. H05000046656

**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 Barron Collier Partnership, Ltd., Document # A04000001471.
2. The complete name of the entity after filing Statement of Qualification shall be Barron Collier Partnership, Ltd., L.L.P.
3. The street address of its chief executive office is 2600 Golden Gate Parkway, Naples, Florida 34105-3227.
4. The street address of the principal office of the partnership in Florida is 2600 Golden Gate Parkway, Naples, Florida 34105-3227.
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
7. The name and street address of the partnership's agent for service of process is Paul J. Marshall of 2600 Golden Gate Parkway, Naples, Florida 34105-3227.

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 18th day of February, 2005.


Lamar Gable, General Partner


Barron Collier III, General Partner

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