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Division of Corporations

: (850)205-0383 Fax Number

Account Name Account Number: 076077000521

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

1 (954)527-2428

Phone Fax Number : (954)764-4996

LIMITED PARTNERSHIP AMENDMENT

HILLSBOROUGH COUNTY ASSOCIATES V, LTD.

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STATEMENT OF QUALIFICATION FOR HILLSBOROUGH COUNTY ASSOCIATES V. LTD.

HILLSBOROUGH COUNTY ASSOCIATES V, 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.

- The name of the Partnership is: Hillsborough County Associates V, Ltd., filed on October 27, 2005, document number: A05000001975.
- The street address of the chief executive office of the Partnership is: 1600 Sawgrass Corporate Parkway Suite 300 Sumise, Florida 33323
- The street address of the principal office of the Partnership in Florida, is: 1600 Sawgrass Corporate Parkway Suite 300 Sunrise, Florida 33323
- 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 partners 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:

James B. Soble, Esq. c/o Ruden, McClosky, Smith, Schuster & Russell, P.A. 401 East Jackson Street, Suite 2700 Tampa, Florida 33602

- 5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as Hillsborough County Associates V, 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 Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this statement has been signed on the 28th day of October, 2005.

FTL:1185871:1

T-201 P.003/003 F-251

SOLE GENERAL PARTNER:

HILLSBOROUGH COUNTY V CORPORATION, a Florida corporation

Richard A. Costello, Vice President

DIVISION OF CORPORATIONS
ON OCT 31 AM 8: 26

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