

11/21/2000

09:49

ABEL BAND RUSSELL COLLIER → 2#704#918509224003

NO.688

P01

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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Account Name : ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
Account Number : 076077003322
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LIMITED PARTNERSHIP AMENDMENT

BGI DEVELOPMENT, LTD.

A-1762

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 21, 2000

ABEL, BAND

SUBJECT:
REF:

We have received your electronically transmitted document. However, the document was submitted under the wrong EFIL type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate EFIL type.

Because this is a statement of qualification for a LIMITED PARTNERSHIP, and gives the LIMITED PARTNERSHIP limited liability status (L.L.L.P.), the correct category is LIMITED PARTNERSHIP AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**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:
BGI Development

Insert limited partnership's Florida document number: A00000001762

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: L.L.L.P.
(LLP, LLLP)

3. The street address of its chief executive office: 1991 East Main Street
(if different from current recorded address): Suite 244
Sarasota, Florida 34236

4. The street address of principal office in Florida:
(if different from above)

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

6. The effective date of this filing shall be:
X 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:

Kenneth D. Doerr
240 South Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

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 17th day of November 2000

Signature of TWO Partners:

Typed or printed names of partners signing above:

Harry F. Lieberman
Scott D. Bradley

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JMS466(1/00)

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
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Kenneth D. Doerr, Esquire/FL Bar #91006
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