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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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LIMITED PARTNERSHIP AMENDMENT

MAITLAND CONCOURSE PHASE II, LTD.

Certificate of Status Certified Conv -09 O2 Page Count \$113.75 Estimated Charge

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MAITLAND CONCOURSE PHASE II, LTD. STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

The undersigned General Partners file this Statement of Qualification for Florida Limited Liability Limited Partnership of Maitland Concourse Phase II, Ltd. with the Florida Department of State in order to become a limited liability limited partnership pursuant to §620.187 of the Florida Revised Limited Partnership Act (1986)(the "Act").

Name. The name of the limited partnership is Maitland Concourse Phase II, Ltd. 1.

The Limited Partnership's Florida document number is Document Number.

- Formation Documents. The Certificate of Limited Partnership, Affidavit of Suffix. The suffix adopted for the above named partnership is "LLLP."

 Chief Executive Office. The street address of its chief executive office is the contract recorded address. Capital Contributions and applicable limited partnership filing fees are attached to this Statement.
 - 4.
- 5. same as the current recorded address.
- 6. Florida is the same as the current recorded address.
- Election. The limited partnership hereby elects to be a limited liability limited 7. partnership.
- Effective Date. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
- Registered Agent. The name and Florida street address of the partnership's agent for service of process: is the same as the current recorded name and address.
 - Affirmation. The General Partners hereby acknowledge that pursuant to the Act: 10.
- 10.1 The execution of this Certificate by the General Partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
- 10.2 The General Partners accept the liability imposed by the Act on a General Partner for a false statement contained in this Certificate; and
- 10.3 If, after the execution of this Certificate, a General Partner knows that any statement or other fact described in this Certificate has changed, making the statement inaccurate in any material respect, the General Partner will forthwith cause this Certificate to be canceled or amended, or file a petition for its cancellation or amendment pursuant to the Act. James E. Sater, A.

Broad and C.ssel - Attorneys at Law 390 North Orange Avenue, Suite 1100 Orlando, Florida 32801 Telephone (407) 839-4200 Florida Bar No.:

F:\Battaglia Group\BPL\Concourse\JNCOLN\Phase INFlorida LLLP.doc

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Executed this 24 day of March, 2001.

BPL MAITLAND CONCOURSE PHASE II, LLC, a Florida Limited Liability Company

W. P. Battaglia, Manager

LINCOLN MAITLAND CONCOURSE II, LTD., a Texas Limited Partnership, Lincoln GP Maitland Concourse II, Inc., a Texas Corporation, General Partner

Scott R. Stahley, Vice-President

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SECRETASSEE FLORIDA