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

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904) 247-1770
Fax Number : (904) 249-0954

AL

LIMITED PARTNERSHIP AMENDMENT

PLAYERS INVESTMENT GROUP, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

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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:
Players Investment Group, Ltd.

Insert limited partnership's Florida document number: A01000001101

or

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

2. Suffix adopted for the above named partnership: LLLP
(LLLP, L.L.L.P.)
3. The street address of its chief executive office: Same as current recorded address
(if different from current recorded address):
4. The street address of principal office in Florida: Same as above
(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 or 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:

Patterson, Bond & Latshaw, P.A.

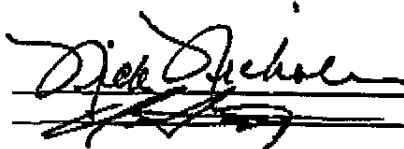
3010 South Third Street

Jacksonville Beach, FL 32250

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 10th day of August, 2001.

Signature of TWO Partners:



Typed or printed names of partners signing above:

W. B. Nicholson, Jr.

Mike Lopez

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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