

Division of Corporations

Page 1 of 1

AO2000000253**Florida Department of State**

Division of Corporations

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To:

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

From:

Account Name : LAWRENCE B. JURAN, P.A.
Account Number : I20000000008
Phone : (561) 630-5055
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(2)**LIMITED PARTNERSHIP AMENDMENT****Aries Land Holdings, L.T.D.**

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 27

1. The name of the limited partnership as identified in the records of the Florida Department of State is Aries Land Holdings, Ltd. (the "Partnership"). The certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees are attached hereto.
2. The words "Limited Partnership" shall be dropped from the name of the Partnership and the suffix adopted for the Partnership is LLLP. The Partnership name shall now read "Aries Land Holdings, LLLP".
3. The street address of the Partnership's chief executive office and its principal office is 3801 PGA Blvd., Suite 600, Palm Beach Gardens, Florida 33410.
4. The Partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be as of the date of this document is filed with the Florida Secretary of State.
6. The name and Florida street address of the Partnership's agent for service of process is REGSERV Corp., a Florida corporation, 3801 PGA Blvd., Suite 600, Palm Beach Gardens, Florida 33410.

The execution of this statement by a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 22nd day of February, 2002.

SOLE GENERAL PARTNER:

ARIES LAND EQUITY GP, LLC,
a Florida limited liability company

By: 

Patrick J. DiSalvo, Vice President