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Division of Corporations

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Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

SDS HENRY COUNTY, LTD.

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| Certificate of Status | 1 |
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H02000214996

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF
SDS HENRY COUNTY, LTD.**

1. The name of the limited partnership as identified in the records of the Florida Department of State is SDS Henry County, Ltd.
2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be SDS Henry County, LLLP.
3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

4736 N. Bay Road
Miami Beach, Florida 33140.

4. The limited partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be as of the date that this document is filed with the Florida Secretary of State.
6. The name and Florida street address of the limited partnership's agent for service of process required to be maintained pursuant to Section 620.105, Florida Statutes, as amended, are:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324.

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 21st day of October, 2002.

GENERAL PARTNER:

SDS Real Property Holdings
GP, Inc., a Florida corporation

By: 
Edward Porter, President

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