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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)366-5109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED PARTNERSHIP AMENDMENT

OFCO, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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\$77.50

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

1. The name of the partnership as identified in the records of the Florida Department of State is OFCO, Ltd., a Florida limited partnership having document number A020000002 (the "Partnership").

2. The suffix adopted for Partnership is LLLP; therefore, the name of the Partnership upon the filing of this Statement shall be OFCO, LLLP.

3. The street address of the chief executive office and principal office in Florida of the Partnership is 303 South Pineapple Avenue, Suite 102, Sarasota, Florida 34236.

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 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 James L. Turner, 200 South Orange Avenue, Sarasota, Florida 34236.

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

Signed this 16th day of September 2002.

GENERAL PARTNER:

Seery Realty, a
Florida corporation

By: 

Michael W. Seery
Its President

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