

A02000001468

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

From:

Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

HIDDEN HARBOR PROPERTIES, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

FAX AUDIT No. H02000223156

**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: **HIDDEN HARBOR PROPERTIES, LTD.**

The limited partnership's Florida document number: A02000001468.

2. Suffix adopted for the above named limited partnership is: LLLP
3. The Street address of its chief executive office:

11 S.E. 5th Street
Boca Raton, Florida 33432

4. The Street address of its principal office in Florida:

11 S.E. 5th Street
Boca Raton, Florida 33432

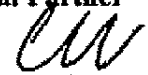
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be the date this document is filed with the Florida Secretary of State.
7. The name and Florida street address of the limited partnership's agent for service of process:

American Information Services, Inc.
One S.E. Third Avenue
Suite 2800
Miami, FL 33131

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 4th day of November, 2002.

H MARINA PROPERTIES, LLC
as General Partner

By: 

Name: Kris V Benson

Title: Vice President

**MARINA MANAGEMENT HOLDINGS,
LLC, as General Partner**

By: _____

Name: _____

Title: _____

FILED
2002 NOV -7 PM 3:29
HIDDEN HARBOR PROPERTIES, LLC
TALLAHASSEE, FLORIDA

FAX AUDIT No. H02000223156

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H MARINA PROPERTIES, LLC
as General Partner

By: _____
Name: _____
Title: _____

**MARINA MANAGEMENT HOLDINGS,
LLC, as General Partner**

By: [Signature]
Name: THOMAS J. SHAW
Title: VICE PRESIDENT

(M855240;1)

FAX AUDIT No. H02000223156

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA