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CSC TALL

P.001

Division of Corporations

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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

NATCO PARTNERS, L.L.P.

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

\$115.00

3-30-03

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P. 002

Sent by: GREENBERG TRAUB

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05/29/03 1:40PM; Jettfax #830; Page 5/5

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

1. The name of the limited partnership is identified in the records of the Florida Department of State: NATCO Partners, L.L.P.

(See attached certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees)

2. Suffix adopted for the above named partnership: "L.L.P."

3. The street address of its chief executive office: 140 Royal Palm Way, Suite 102, Palm Beach, FL 33480.

4. The street address of principal office in Florida: 140 Royal Palm Way, Suite 102, Palm Beach, FL 33480.

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.

7. The name and Florida street address of the partnership's agent for service of process: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

8. The terms and conditions of the limited partnership becoming a limited liability limited partnership have been approved by the vote required by Section 620.9001(2) of the Florida Statutes.

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

The sole General Partner of NATCO Partners, L.L.P. has executed the foregoing Certificate of Limited Partnership on this 29th day of May, 2003 in accordance with Section 620.114 of the Florida Statutes.

Canyon Consulting Group, Inc., a Florida corporation, General Partner

By: Harold Gray, President
Harold Gray, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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