

A03000001109

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To:

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

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

A03-1109

(Only one General Partner)

LIMITED PARTNERSHIP AMENDMENT

VERO BEACH PROPERTIES INVESTMENTS, LTD.

Certificate of Status	1
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\$86.25

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DIVISION OF CORPORATIONS

JB 8-26-03

STATEMENT OF QUALIFICATION FOR
VERO BEACH PROPERTIES INVESTMENTS, LTD.

VERO BEACH PROPERTIES INVESTMENTS, LTD., a Florida limited partnership (the "Partnership"), hereby files this statement of qualification and hereby elects to be a limited liability limited partnership, adopt the suffix LLLP and to file this statement of qualification with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act.

1. The name of the Partnership is: Vero Beach Properties Investments, Ltd., filed on August 4, 2003, document number: A03000001109.
2. The street address of the chief executive office of the Partnership is:
1401 University Drive, Suite 200
Coral Springs, Florida 33071
3. The street address of the principal office of the Partnership in Florida, is:
1401 University Drive, Suite 200
Coral Springs, Florida 33071
4. The name and street address of the agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, is:
Mark F. Grant, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
200 E. Broward Blvd., Suite 1500
Fort Lauderdale, Florida 33301
5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as Vero Beach Properties Investments, LLLP.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this statement by the undersigned two partners of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this statement has been signed on the 22nd day of August, 2003.

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Aug-23-2003 03:03am From-RUENMcCLOSky 17FLNORTH

T-168 P.003/003 F-169

SOLE GENERAL PARTNER:

VERO BEACH PROPERTIES INVESTMENTS CORPORATION,
a Florida corporation

By: 
Paul Corban, Secretary

03 Aug 22 AM 8:56
SEAL [illegible]
[illegible]

ATTN: [illegible]
[illegible]
[illegible]

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