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LIMITED PARTNERSHIP AMENDMENT

ST. LUCIE ASSOCIATES III, LTD.

Certificate of Status	0
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## STATEMENT OF QUALIFICATION FOR ST. LUCIE ASSOCIATES III. LTD.

ST. LUCIE ASSOCIATES III, LTD., a Florida limited partnership (the "Partnership"), hereby files this statement of qualification and hereby elects to be a limited liability limited partnership, edopt 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.

- The name of the Parinership is: St. Lucie Associates III, Ltd., filed on November 26, 2003, document number: A03000001668.
  - 2. The street address of the chief executive office of the Partnership is:

1401 University Drive, Suite 200 Coral Springs, Florida 93071

3. The street address of the principal office of the Partnership in Morids is:

1401 University Drive, Suite 200 Coral Springs, Florida 39071

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 legationidays, is:

St. Lucie III Corporation Attn: Alan Fant, Vice President 1401 University Drive, Suite 200 Corel Springs, Florida 33071

- 5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as St. Lucio Associates III, 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 general partner 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 3<sup>rd</sup> day of December, 2003.

## SOLE GENERAL PARTNER:

ST. LUCIE III CORPORATION, a Florida corporation

Richard M. Norwalk, Vice President

-3 AM 8: 58