

12/19/03 12:17 FAX

Division of Corporations

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Florida Department of State
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To:

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

EFFECTIVE DATE

1-1-04

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 365-4800
Fax Number : (941) 365-5109

LIMITED PARTNERSHIP AMENDMENT

HLA HOLDINGS, LTD.

A03000001767

Certificate of Status	0
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Estimated Charge	\$105.00

\$77.50
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DIVISION OF CORPORATIONS

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file LLP statement

12-19-03

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP****EFFECTIVE DATE**1-1-04

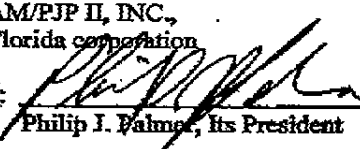
1. The name of the partnership as identified in the records of the Florida Department of State is HLA Holdings, Ltd., a Florida limited partnership, having document number A03000001767 (the "Partnership").
2. The suffix adopted for Partnership is LLLP; therefore, the name of the Partnership upon the filing of this Statement shall be HLA Holdings, LLLP.
3. The street address of the chief executive office and principal office in Florida of the Partnership is 26212 Madras Court, Punta Gorda, Florida 33983.
4. The Partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be January 1, 2004.
6. The name and Florida street address of the Partnership's agent for service of process is William M. Seider, 200 South Orange Avenue, Sarasota, Florida 34236.

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 17 day of December 2003.

GENERAL PARTNER:

RAM/PJP II, INC.,
a Florida corporation

By: 

Philip I. Palmer, Its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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