

A04000000179

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000025434 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOVANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

LIMITED PARTNERSHIP AMENDMENT

BGK1, LLLP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

SCL

\$7150

RECEIVED
04 FEB -5 PM 3:42
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

JP
2504

02/05/2004 10:02 FAX 407 4231831

DEAN MEAD ORLANDO

002

Department of State 2/4/2004 5:48 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

BGK1, LLLP
319 N MAGNOLIA AVE
ORLANDO, FL 32801

SUBJECT: BGK1, LLLP
REF: A04000000179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the registered agent's name on line 7.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H04000025434
Letter Number: 804A00007639

04 FEB 11 2004

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

(((H04000025434 3)))

**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:
BGKI, LLLP

Insert limited partnership's Florida document number: A04000000179

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

BGKI, LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office: 319 North Magnolia Avenue
(if different from current recorded address): Orlando, FL 32801

4. The street address of principal office in Florida: 319 North Magnolia Avenue
(if different from above): Orlando, FL 32801

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

6. The effective date of this filing shall be:

X as of the date this document is filed with the Florida Secretary of State

or

_____ a date later than the time of filing: _____

7. The name and Florida street address of the partnership's agent for service of process:

Jeannie L. Skelley

319 North Magnolia Avenue

Orlando , Florida 32801

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 2nd day of February, 2004

Signature of TWO Partners: _____

Typed or printed names of partners signing above: See attached signature page

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

(((H04000025434 3)))

02/05/2004 10:02 FAX 407 4231831

DEAN MEAD ORLANDO

004

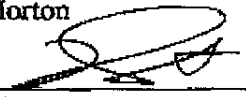
((H04000025434 3)))

**SIGNATURE PAGE TO
STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
FOR BGKI, LLLP**

Signature of TWO Partners:



Henry A. Morton



Henry A. Morton

Typed or printed names of partners signing above:

GENERAL PARTNER:

BGKI GP, LLC, General Partner

By: H2, LLC, Sole Member of BGKI GP, LLC

By: HAMAK PROPERTIES, LLC, a Member of
H2, LLC

By: HAMAK, INC., sole Member of Hamak
Properties, LLC

By Henry A. Morton, President

LIMITED PARTNER:

Henry A. Morton

RECEIVED
FEB 10 2004

04 FEB 10 2004

407
4231831

((H04000025434 3)))