

A04000000438

Florida Department of State
Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

GHS PARTNERS, LTD.

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**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:

GHS Partners, Ltd.

Limited partnership's Florida document number: A04000000438

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership:(LLLP, L.L.L.P.) **LLLP**

3. The street address of its chief executive office:(if different from current recorded address):

4. The street address of principal office in Florida: (if different from above):

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:

**GHS Equity, LLC
2300 Glades Road
Suite 100E
Boca Raton, Florida 33431.**

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 16th day of March, 2004.

GHS Equity, LLC, a Florida
limited liability company, General Partner

By: William R. Greenfield
William R. Greenfield, Manager

Greenfield O'Hana Limited Partnership, a
Florida limited partnership, Limited Partner

By: Greenfield O'Hana, LLC, a Florida
limited liability company, its
general partner

By: William R. Greenfield
William R. Greenfield, Manager

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