

03/23/04 13:25 FAX

Division of Corporations

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Florida Department of State
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From: VERA TORRES

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
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PLEASE ARRANGE FILING OF THE ATTACHED STATEMENT OF QUALIFICATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE.

04 MAR 23 3:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

MTN1, LTD.

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STATEMENT OF QUALIFICATION
FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

MTN1, Ltd., a Florida limited partnership, hereby makes and files with the Secretary of State of the State of Florida, this Statement of Qualification for Florida Limited Liability Limited Partnership for the purpose of qualifying as a limited liability limited partnership in accordance with Section 620.187 of the Florida Uniform Limited Partnership Act (1986).

1. **NAME**. The name of the partnership is MTN1, Ltd., a Florida limited partnership (the "Partnership").

2. **SUFFIX**. The suffix adopted for the Partnership is "LLLP."

3. **ADDRESS**. The street address of the Partnership's chief executive office and its principal office in the State of Florida is 319 North Magnolia Avenue, Orlando, Florida 32801.

4. **ELECTION**. The Partnership hereby elects to be a limited liability limited partnership.

5. **EFFECTIVE DATE**. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.

6. **REGISTERED AGENT**. The name of the Partnership's registered agent for service of process is Jeannie L. Skelley, and her street address is 319 North Magnolia Avenue, Orlando, Florida 32801.

EXECUTED this 22nd day of March, 2004.

GENERAL PARTNER:

MTN1 GP, LLC, a Florida limited liability company

By: H2, LLC, a Florida limited liability company,
Sole Member of MTN1 GP, LLC

By: Hamak Properties, LLC, a Florida
limited liability company and a Member
of H2, LLC

By: Hamak, Inc., a Delaware
corporation, Sole Member of
Hamak Properties, LLC

By: 
Henry A. Morton, President

LIMITED PARTNER:


HENRY A. MORTON

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