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From:

Angelica M. Chirn

Account\_Name

AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number Phone

(305)374-5600

Fax Number

(305)374-5095

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## LIMITED PARTNERSHIP AMENDMENT

SH WILLISLE MARINA COMPANY, LTD.

Certificate of Status	0
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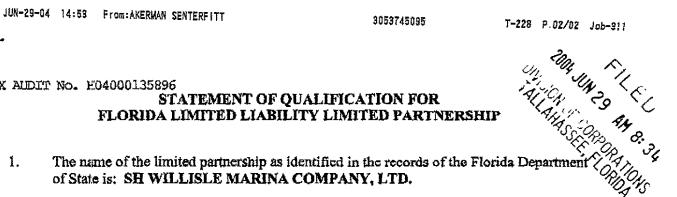
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FAX AUDIT No. E04000135896

## STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP



The limited partnership's Florida document number is: A04000001055

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

## SH WILLISLE MARINA COMPANY, LLLP

3. The street address of its chief executive office is:

> 450 Bast Las Olas Boulevard, Suite 1500 Fort Lauderdale, FL 33301

4. The street address of the principal office in Florida is:

> 450 East Las Olas Boulevard, Suite 1500 Fort Lauderdale, FL 33301

- **5**. , The limited partnership hereby elects to be a limited liability limited partnership.
- The effective date of this filing shall be the date this document is filed with the Florida 6. Secretary of State.
- 7. The name and Florida street address of the limited partnership's agent for service of process are:

American Information Services, Inc. One S.E. Third Avenue, Suite 2800 Miami, FL 33131

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 18th day of June, 2004.

on Williold Marina Cumpany, LLC,	
a Florida limited liability company, as General Partner	
<sub>ву:</sub>	
Cris V. Branden, Vice President	_