

JUN-29-04 14:59 From AKERMAN SENTERFITT

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Division of Corporations

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A04000001055

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TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850)205-0383
From: *Angelica M. Chirn*
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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Fax Number : (305)374-5095

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LIMITED PARTNERSHIP AMENDMENT

SH WILLISLE MARINA COMPANY, LTD.

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

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UNION-STATE CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited partnership as identified in the records of the Florida Department of State is: **SH WILLISLE MARINA COMPANY, LTD.**

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 East 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.

6. The effective date of this filing shall be the date this document is filed with the Florida 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.

**SH WILLISLE MARINA COMPANY, LLC,
a Florida limited liability company, as General Partner**

By: 
Cris V. Branden, Vice President