

JUL-09-04 11:53AM FROM-AKERMANN SENTERFITT & EIDSON

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THE FILING DATE OF THIS AMENDMENT MUST BE THE SAME FILING DATE OF THE CERTIFICATE OF LIMITED PARTNERSHIP - JULY 8, 2004. THANK YOU.

**AD400000118**

Florida Department of State  
Division of Corporations  
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To:

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From:

*David C. Dwyer, Legal Counsel*  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
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## LIMITED PARTNERSHIP AMENDMENT

INTERMARINA - INVESTING COMPANY, LTD.

Certificate of Status	0
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**STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

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1. The name of the limited partnership as identified in the records of the Florida Department of State is: **INTERMARINA - INVESTING COMPANY, LTD.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The limited partnership's Florida document number is: AD4000001118

2. The suffix adopted for the above named limited partnership is: LLLP
3. The Street address of the limited partnership's chief executive office is:

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

4. The Street address of the limited partnership's 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 7 day of July, 2004.

**HUIZENGA HOLDINGS, INC., a Florida  
corporation, its General Partner**

By:   
Cris Branden, Vice President

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