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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

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## LIMITED PARTNERSHIP AMENDMENT

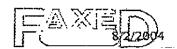
## HENDRY COUNTY ASSOCIATES I, LTD.

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## STATEMENT OF QUALIFICATION FOR HENDRY COUNTY ASSOCIATES I, LTD.

FILED

HENDRY COUNTY ASSOCIATES I, LTD., a Florida limited partnership (the A 9:5) "Partnership"), hereby files this statement of qualification and hereby elects to be a limited liability limited partnership, adopt the suffix LLLP and to file this statement of FATE qualification with the Florida Department of State in order to qualify as a limited liability FLORIDA limited partnership under the Florida Revised Uniform Limited Partnership Act.

- 1. The name of the Partnership is: Hendry County Associates 1, Ltd., filed on July 26, 2004, having document number A04000001227.
  - 2. The street address of the chief executive office of the Partnership is:

1401 University Drive, Suite 200 Coral Springs, Florida 33071

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

1401 University Drive, Suite 200 Coral Springs, Florida 33071

4. The name and street address of the agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, is:

Mark F. Grant, Esq. c/o Ruden, McClosky, Smith, Schuster & Russell, P.A. 200 E. Broward Bivd., Suite 1500 Fort Lauderdale, Florida 33301

- 5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as Hendry County Associates I, LLLP.
- 6. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this statement by the undersigned partner of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this statement has been signed on the 2<sup>nd</sup> day of August, 2004.

SOLE GENERAL PARTNER:

HENDRY COUNTY LCORPORATION, a Florida corporation

N. Maria Mehandaz Vice Procident