

Aug-02-2004 11:35a

From-RUDEN McCLOSKEY

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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

HENDRY COUNTY ASSOCIATES I, LTD.

Certificate of Status	1
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Estimated Charge	\$113.75

\$86.25

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

HENDRY COUNTY ASSOCIATES I, LTD., a Florida limited partnership (the "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 qualification with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act.

1. The name of the Partnership is: Hendry County Associates I, Ltd., filed on July 26, 2004, having document number A0400001227.

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 Blvd., 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 2nd day of August, 2004.

SOLE GENERAL PARTNER:

HENDRY COUNTY I CORPORATION, a Florida corporation

By: 

N. Maria Menendez, Vice President

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