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Division of Corporations

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**A04000001257**

Florida Department of State  
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**LIMITED PARTNERSHIP AMENDMENT**

**VESTCOR EXECUTIVE PARTNERSHIP 2004, LTD.**

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


The undersigned partners of Vestcor Executive Partnership 2004, Ltd., whose document number is A04000001257 (the "Partnership"), file this Statement of Qualification for a Florida Limited Liability Limited Partnership with the Florida Secretary of State to become a limited liability limited partnership.

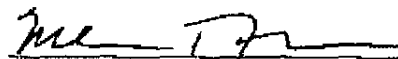
1. The name of the Partnership is Vestcor Executive Partnership 2004, Ltd. Upon filing of this Statement with the Florida Secretary of State, the name of the Partnership shall be VESTCOR EXECUTIVE PARTNERSHIP 2004, LLLP.
2. The street address of the chief executive office of the Partnership is 3020 Hartley Road, Suite 300, Jacksonville, Florida 32257.
3. The Registered Agent of the Partnership is William L. Morgan, whose address is 3020 Hartley Road, Suite 300, Jacksonville, Florida 32257.
4. The Partnership hereby elects to be a limited liability limited partnership.
5. The effective date for this Statement of Qualification for a Florida Limited Liability Limited Partnership shall be the date this Statement is filed with the Florida Secretary of State.

Executed as of this 29 day of <sup>December</sup>~~August~~, 2004.

VESTCOR, INC., its General Partner

By   
Mark T. Farrell, President

  
J. Neil Rood, Trustee of John D. Rood  
Irrevocable GST Trust u/a/d 10/9/00,  
Limited Partner

  
Mark T. Farrell, Limited Partner

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