P.01/03 Sun Aless An Discontinue Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000173855 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

Prom:

Account Name

: OUARLES & BRADY LLP

Account Number : I2000000067

: (239) 262-5959

Phone Fax Number

Fax Number	: (239)434-4999		10;SIAIC
LIMITED I	PARTNERSH GRAN DEVELOF	IIP AMENDI MENTS, LTD.	\$
Certifica	ite of Status	1	0X
Certified Copy		0	
Page Count		01	
Estimated Charge		\$61.25	

Electronic Filing, Menu

Corporate Filing

Rublic Access Help.

J. BRYAN AUG 2 6 2004

(((H04000173855 3)))

STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP FOR LYNGRAN DEVELOPMENTS, LLLP

2004 AUG 25 AM 10: TAT LAHASSEE, FLORIDANS This Statement of Qualification for Florida Limited Liability Limited Partnership is filed in accordance with Florida Statutes §620.187 and 620.9001.

ARTICLE I CONSENT AND ELECTION OF THE PARTNERS TO BECOME LIMITED LIABILITY LIMITED PARTNERSHIP

The General and Limited Partners of the LYNGRAN DEVELOPMENTS, Ltd., a Florida limited partnership ("Partnership") have voted unanimously in favor of electing Limited Liability Limited Partnership status in accordance with Fla. Stat. §620.187. The Partnership Agreement of the Partners has been amended to reflect the election.

ARTICLE II NAME

The name of the Partnership as identified in the records of the Florida Department of State is LYNGRAN DEVELOPMENTS, Ltd.

The Document Number of the Partnership in the records of the Florida Department of State is A04000001361.

The name of the Partnership following this filing shall be LYNGRAN DEVELOPMENTS, LLLP.

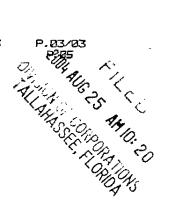
ARTICLE III ADDRESS OF CHIEF EXECUTIVE OFFICE AND PRINCIPAL OFFICE OF THE PARTNERSHIP

The chief executive office and principal office of LYNGRAN DEVELOPMENTS, LLLP are located at:

> 1471 Caxambas Court Marco Island, Florida 34145

(((H04000173855 3)))

OBNAP'438084.1



ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent of the Partnership is NAPLES-LAWDOCK, INC., and the address of the office of the registered agent is

1395 Panther Lane #300 Naples Fl 34109

ARTICLE V EFFECTIVE DATE OF ELECTION

The effective date of the Partnership's election to be treated as a Florida Limited Liability Limited Partnership shall be the date of filing of this statement of qualification with the Florida Department of State.

The execution of this statement as General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 23 day of hum 2004 hy

Graham Parrish, General Partner

QBNAP\438084.1