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GUNSTER, YOAKLEY, ETAL.

P.01/02

A04000001421

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

GATLIN CORNER LLLP

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9/1/2004

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State: **Gatlin Corner LLLP.**

Florida document number: A04000001421
2. The complete name of the entity after filing Statement of Qualification shall be: **Gatlin Corner LLLP.**
3. The street address of its chief executive office (if different from current recorded address):
4. The street address of principal office in Florida (if different from above):
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be:

X as of the date this document is filed with the Florida Secretary of State
7. The name and Florida street address of the partnership's agent for service of process:

**Jeff Mooallem
100 Village Square Crossing, Suite 104
Palm Beach Gardens, Florida 33410**

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 20th day of August, 2004.

**GATLIN CORNER, INC.,
Sole General Partner**

BY: _____

Jeff Mooallem, President

WPB 784074.1

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