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2004 OF CORPORATIONS
DIVANT AHASSEE, FLORIDA

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STATEMENT OF QUALIFICATION

This Statement of Qualification to become a limited liability limited partnership is submitted in compliance with Florida Statutes, Section 620.187.

- 1. The name of the limited partnership (in compliance with Florida Statutes, Section 620.187(1)(c) as identified in the records of the Florida Department of State is Regional Capital Fund, LLLP (hereinafter, the "Partnership").
- 2. The partnership is engaged in business and investment activities.
- 3. The street address of the Chief Executive Office and the principal office of the Partnership is 3500 Financial Plaza, Suite 202, Tallahassee, FL 32312.
- 4. The limited partnership hereby elects to be a limited liability limited partnership.
- 5. The name and Florida street address of the partnership's agent for service of process is Robert R. Deison, 3500 Financial Plaza, Suite 202, Tallahassee, FL 32312.

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

Executed this 23th day of September, 2004.

Signature of all General Partners:

ROBERT R. DEISON

THOMAS H. DEKSON