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To:

Division of Corporations
Fax Number : (850) 205-0383

From: CONNIE CHAPMAN

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE FILE EFFECTIVE AS OF OCTOBER 14, 2004 (SAME DATE AS CERTIFICATE OF LIMITED PARTNERSHIP).

LIMITED PARTNERSHIP AMENDMENT

HTPA, LTD

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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

HTPA, Ltd., a Florida limited partnership, hereby makes and files with the Secretary of State of the State of Florida this Statement of Qualification for Florida Limited Liability Limited Partnership for the purpose of qualifying as a limited liability limited partnership in accordance with Section 620.187 of the Florida Revised Uniform Limited Partnership Act (1986).

1. **NAME.** The name of the partnership is HTPA, Ltd., a Florida limited partnership (the "Partnership").

2. **SUFFIX.** The suffix adopted for the Partnership is "LLLP."

3. **ADDRESS.** The street address of the Partnership's chief executive office and its principal office in the State of Florida is 777 S. Harbour Island Boulevard, Suite 877, Tampa, Florida 33602.

4. **ELECTION.** The Partnership hereby elects to be a limited liability limited partnership.

5. **EFFECTIVE DATE.** The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.

6. **REGISTERED AGENT.** The name of the Partnership's registered agent for service of process is Gary W. Harrod and his street address is 777 S. Harbour Island Boulevard, Suite 877, Tampa, Florida 33602.

EXECUTED this 12 day of October, 2004.

GENERAL PARTNER:

Harrod Development, Inc., a Florida corporation

By: 

Gary W. Harrod, President

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TALLAHASSEE, FLORIDA