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Florida Department of State  
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Account Name : FLORIDA MANAGEMENT COMPANY  
Account Number : I20030000068  
Phone : (561) 686-2000  
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**LIMITED PARTNERSHIP AMENDMENT**

**REGIONS FINANCIAL TOWER, LTD.**

Certificate of Status	0
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STATEMENT OF QUALIFICATION FOR  
REGIONS FINANCIAL TOWER, LLLP

1. The name of the Florida limited partnership as identified in the records of the Florida Department of State is Regions Financial Tower, Ltd. (Florida Document No. A04000001740).
2. Suffix adopted for the above name partnership is LLLP.
3. The street address of its chief executive office and principal office in Florida is:  
  
1555 Palm Beach Lakes Boulevard, Suite 1100  
West Palm Beach, Florida 33401
4. The limited partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
6. The name and Florida street address of the partnership's agent for service of process is:

1555 Operating Company  
1555 Palm Beach Lakes Boulevard, Suite 1100  
West Palm Beach, Florida 33401

1555 Operating Company hereby accepts designation as Registered Agent for Service of Process for 1555, LLLP.

By: [Signature]  
E. Llwyd Ecclestone, President

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TALLAHASSEE, FLORIDA

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

Signed this 1st day of November, 2004.

Signatures of TWO Partners: 1555 Operating Company  
By: [Signature]  
E. Llwyd Ecclestone, President  
[Signature]  
E. Llwyd Ecclestone, Trustee