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From:  
Account Name : CORPORATION SERVICE COMPANY  
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LIMITED PARTNERSHIP AMENDMENT

PIER 17 YACHT CLUB, LTD.

Certificate of Status	1
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STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP FOR  
PIER 17 YACHT CLUB, LLLP

1. The name of the limited partnership identified on the records of Florida Department of State is Pier 17 Yacht Club, Ltd.
2. The limited partnership adopts the suffix "LLLP" and, upon the filing of Statement of Qualification, the name of this entity shall be PIER 17 YACHT CLUB LLLP.
3. The street address of the limited partnership's principal office in Florida and its chief executive office is 1500 SW 17<sup>th</sup> Street, Fort Lauderdale, Florida 33312.
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 that this document is filed with the Florida Secretary of State.
6. The name and Florida street address of the limited partnership's agent for service of process required to be maintained pursuant to Section 620.105, Florida Statutes, as amended, are CSC, 1201 Hays Street, Tallahassee, Florida 32301.

The execution of this statement by the limited partnership's general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 14<sup>th</sup> day of December, 2004

PIER 17 YACHT CLUB GP, LLC, a  
Florida limited liability company, general  
partner

By: [Signature]

Name: Henry L. Sherman

Title: Chief Manager

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