

DEC. 15. 2004

A04000001968

NO. 8632

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Florida Department of State

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

HENDRY COUNTY 6500, LTD.

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FILED
(((H04000247551 3)))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:
HENDRY COUNTY 6500, LTD.

Insert limited partnership's Florida document number: A04000001968

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

HENDRY COUNTY 6500, LLLP

(Must include LLLP or L.L.L.P.)

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:

☒ as of the date this document is filed with the Florida Secretary of State

or

_____ a date later than the time of filing: _____

7. The name and Florida street address of the partnership's agent for service of process:

CLIFFORD I. HERTZ, P.A.

ONE NORTH CLEMATIS STREET, SUITE 500

WEST PALM BEACH, Florida 33401

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 13th day of DECEMBER, 2004

Signature of TWO Partners:

Typed or printed names of partners signing above: E. WAYNE LEGUM

JEFF LEE

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Filing Fee: \$25.00

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