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From: VERA D. TORRES
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PLEASE ARRANGE FILING OF THE ATTACHED STATEMENT OF QUALIFICATION WITH THE NAME "Tarpon Bay Investors, LLLP" AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE.

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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

TARPON BAY INVESTORS LTD

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|-----------------------|----------|
| Certificate of Status | 0 |
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29.00

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STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

Tarpon Bay Investors 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.

1. **NAME.** The name of the partnership is Tarpon Bay Investors 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 Chadwick W. Harrod and his street address is 777 S. Harbour Island Boulevard, Suite 877, Tampa, Florida 33602.

EXECUTED this 26th day of April, 2005.

GENERAL PARTNERS:


CHADWICK W. HARROD


ROBERT C. WEBSTER, II

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