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Florida Department of State
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT
STUTTGART HOLDINGS, LTD.

2005 JAN -3 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of partnership as identified in the records of the Florida Department of State:
STUTTGART HOLDINGS, LLLP
2. Partnership's Florida registration Number:
A05000000463 (filing of Certificate of Limited Partnership concurrent herewith)
3. Suffix adopted for the above named partnership:
LLLP
4. Street address of its chief executive office in Florida:
1800 SOUTH OCEAN BLVD., # 707
LAUDERDALE BY THE SEA, FL 33062
5. Street Address of principal office in Florida:
1800 SOUTH OCEAN BLVD., # 707
LAUDERDALE BY THE SEA, FL 33062
6. Name and Florida street address of the partnership's agent for service of process:
Name: EUGENIO DEGOLLADA
Address: 1800 SOUTH OCEAN BLVD., # 707
LAUDERDALE BY THE SEA, FL 33062
7. This partnership hereby elects to be a LIMITED LIABILITY LIMITED PARTNERSHIP.
8. The effective date of this filing shall be:
As of the date this document is filed with the Florida Secretary of State

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 29th day of December, 2004

Signature of the General Partner:

EUGENIO DEGOLLADA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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