

A05 0000000234

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BDA Amelia, XXXP

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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____ Art of Inc. File
____ ✓ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ ✓ Cert. Copy
____ Photo Copy
____ ✓ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

**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:
BDA Amelia Limited Partnership.

Insert limited partnership's Florida document number: A05000000234

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:
BDA Amelia, LLLP.
3. The street address of its chief executive office: 8140 Walnut Hill Lane, Suite 620
Dallas, TX 75231
4. The street address of principal office in Florida: 961687 Gateway Boulevard, Suite 201-N
Amelia Island, Florida 32034
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:

Douglas R. Maxwell
San Pablo Office Park
4309 Pablo Oaks Court, Suite 5
Jacksonville, Florida 32224

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 22 day of February, 2005.

Signature of Two Partners:

BDA AMELIA MANGEMENT, LLC., a Florida
limited liability company, as sole general partner

BDA Group Amelia Holdings, L.P., a Texas
Limited Partnership, as limited partner
By: BDA Amelia Management, LLC, a Texas
limited liability company

By: CHARLES D AMES
Printed Name: Charles D Ames
Title: Manager

By: Charles D Ames
Printed Name: CHARLES D AMES
Title: Manager

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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