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LIMITED PARTNERSHIP AMENDMENT

PELICAN BAY ALICO CROSSINGS, LTD.

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FLORIDA DEPARTMENT OF STATE
Glenda H. Hood
Secretary of State

February 28, 2005

PELICAN BAY ALICO CROSSINGS, LLLP

SUBJECT: PELICAN BAY ALICO CROSSINGS, LLLP

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
FOR PELICAN BAY ALICO CROSSINGS, LLLP**

*This Statement of Qualification for Florida Limited Liability Limited Partnership is filed in accordance with Florida
Statutes §§620.187 and 620.9001.*

**ARTICLE I
CONSENT AND ELECTION OF THE PARTNERS TO
BECOME LIMITED LIABILITY LIMITED PARTNERSHIP**

The General and Limited Partners of Pelican Bay Alico Crossings, Ltd., a Florida limited partnership ("Partnership") have voted unanimously in favor of electing Limited Liability Limited Partnership status in accordance with Section 620.187, Florida Statutes. The Partnership Agreement of the Partners has been amended to reflect the election.

**ARTICLE II
NAME**

The name of the partnership as identified in the records of the Florida Department of State is Pelican Bay Alico Crossings, Ltd.

The Document Number of the Partnership in the records of the Florida Department of State is 40500000424.

The name of the Partnership following this filing shall be Pelican Bay Alico Crossings, LLLP.

**ARTICLE III
ADDRESS OF CHIEF EXECUTIVE OFFICE AND
PRINCIPAL OFFICE OF THE PARTNERSHIP**

The chief executive office and principal office of Pelican Bay Alico Crossings, LLLP is located at:

26381 South Tamiami Trail
Suite 300
Bonita Springs, Florida 34134

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**ARTICLE IV
NAME AND ADDRESS OF REGISTERED AGENT**

The name and street address of the Partnership's Registered Agent is J. Thomas Conroy, III, whose office is located at 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105.

**ARTICLE V
EFFECTIVE DATE OF ELECTION**

The effective date of the Partnership's election to be treated as a Florida Limited Liability Limited Partnership shall be the date of filing of this statement of qualification with the Florida Department of State.

The execution of this statement by the Sole General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 27th day of February, 2005 by:


James A. Nashman, Sole General Partner

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TALLAHASSEE, FLORIDA

Re: Pelican Bay V Coastal, Inc. Allico Crossings, Allico Crossings, LLC Pelican Bay Allico Formation Statement of Qualification doc

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