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BROAD AND CASSEL

FAX NO. 561 483 7000

P. 01

Division of Corporations

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**A05000000478**

Florida Department of State  
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**LIMITED PARTNERSHIP AMENDMENT**

**HPC GROUP, LTD.**

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**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:

**HPC Group, Ltd.**

Limited partnership's Florida document number: A05000000478

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: (LLLP, L.L.L.P.) **LLLP**

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.

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

**JSL Holding, LLC  
1002 East Newport Center Drive  
Suite 100  
Deerfield Beach, Florida 33442.**

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 7<sup>th</sup> day of March, 2005.

JSL Group, LLC, a Florida  
limited liability company, General Partner

By: MS MRG.  
Andrew Stallone, Manager

MS H  
Andrew Stallone, Limited Partner

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