

A05000000573

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AMENDMENT

MELIS LTD

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
FOR MELIS, LLLP**

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

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

The General and Limited Partners of the MELIS, LTD., a Florida limited partnership ("Partnership") have voted unanimously in favor of electing Limited Liability Limited Partnership status in accordance with Fla. Stat. §620.187. 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 MELIS, LTD.

The Document Number of the Partnership in the records of the Florida Department of State is A05000000573.

The name of the Partnership following this filing shall be MELIS, LLLP.

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

The chief executive office and principal office of MELIS, LLLP are located at:

2234 COLONIAL BLVD
FORT MYERS FL 33907

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**ARTICLE IV
REGISTERED OFFICE AND
REGISTERED AGENT**

The name of the registered agent of the Partnership is NAPLES-LAWDOCK, INC., and the address of the office of the registered agent is

1395 Panther Lane
#300
Naples FL 34109

**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 as General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 18th day of May, 2005 by:

CHEDA LLC, a Florida limited liability company,
General Partner



Daniel E. Doseretz, President of General Partner

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