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Division of Corporations

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Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

GALLOWAY 1995 LIMITED PARTNERSHIP

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2005

HENDERSON, FRANKLIN, STARNES & BOLT

SUBJECT: GALLOWAY 1995 LIMITED PARTNERSHIP

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This has to be sent under limited partnership amendment.

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DIVISION OF CORPORATION

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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:
GALLOWAY 1995 LIMITED PARTNERSHIP

Insert limited partnership's Florida document number: A05000000576

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:

GALLOWAY 1995 LIMITED PARTNERSHIP, LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office: **1800 BOY SCOUT DRIVE**
(if different from current recorded address): **FORT MYERS, FLORIDA 33907**

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:

XXX 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:

GUY E. WHITESMAN

1715 MONROE STREET

FORT MYERS, Florida **33901**

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 10 day of MARCH, 2005

Signature of TWO Partners:

Typed or printed names of partners signing above: **SAM M. GALLOWAY, III**
KATHERINE G. DOUGHERTY

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

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