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To:

Division of Corporations

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From:

Account Name

: GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177 Phone

: (239)936-7200

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: (239)936-7997

LIMITED PARTNERSHIP AMENDMENT

MOORES FAMILY INVESTMENTS, LTD.

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APR - 7 2005

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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: Moores Family Investments, Ltd.
Insert limited partnership's Florida document number: A0500000670
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:
Moores Family Investments, LLLP
(Must include LLLP or L.L.P.)
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:
7. The name and Florida street address of the partnership's agent for service of process: John D. Moores
4627 Rue Belle Mer
Sanibel , Florida 33957
The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
Signed thislst _ day ofApril, 2005
Signature of TWO Partners: John D. Moores Stara R. Moores
Typed or printed names of partners signing above: John D. Moores
Sara R. Moores

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