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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

KNIGHTS ASSOCIATES, LTD.

0174.36866

2005 APR 13 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This is the 2nd part of a 2 part filing, the LP was filed 4/13, this filing requires the same file date.

4/14/2005 9:55:20 AM

A05-737
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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:
KNIGHTS ASSOCIATES, LTD.

Insert limited partnership's Florida document number: A05-737

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:

KNIGHTS ASSOCIATES, L.L.L.P.

(Must include LLP or L.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:

X 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:

David S. Band

240 South Pineapple Avenue, 10th Floor

Sarasota, Florida 34236

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 13th day of April, 2005

Signature of TWO Partners:

Typed or printed names of partners signing above: David S. Band, as Managing General Partner

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

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