

A05000000769

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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
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LIMITED PARTNERSHIP AMENDMENT

EXECUTIVE INVESTMENT ASSOCIATES, LTD.

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the partnership as identified in the records of the Florida Department of State is Executive Investment Associates, Ltd., a Florida limited partnership, having document number A05000000769 (the "Partnership").

2. The suffix adopted for the Partnership is LLLP; therefore, the name of the Partnership upon the filing of this Statement shall be Executive Investment Associates, LLLP.

3. The street address of the chief executive office and principal office in Florida of the Partnership is 3665 Bee Ridge Road, Suite 310, Sarasota, Florida 34233.

4. The Partnership hereby elects to be a limited liability limited partnership.

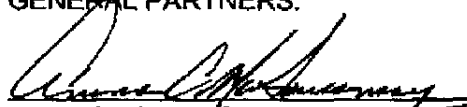
5. The effective date of this filing shall be upon the filing of this Statement with the Florida Department of State.

6. The name and Florida street address of the Partnership's agent for service of process is 3665 Bee Ridge Road, Suite 310, Sarasota, Florida 34233.

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 21 day of MARCH 2005.

GENERAL PARTNERS:


Anina Carrion McSweeney, as Trustee u/a
Anina Carrion McSweeney dated January 17, 2001


Dora Maria C. Thomas


Jaime R. Carrion

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