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Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266

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LIMITED PARTNERSHIP AMENDMENT

CHARLESTON PLACE DEVELOPMENTS, LTD.

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

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1. The name of the partnership as identified in the records of the Florida Department of State is Charleston Place Developments, Ltd., a Florida limited partnership, having document number A05000000793 (the "Partnership").

2. The suffix adopted for Partnership is LLLP; therefore, the name of the Partnership upon the filing of this Statement shall be Charleston Place Developments, LLLP.

3. The street address of the chief executive office and principal office in Florida of the Partnership is 901 Venetia Bay Boulevard, Suite 300, Venice, Florida 34292.

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 by the Department of State.

6. The name and Florida street address of the Partnership's agent for service of process is J. Michael Hartenstine, 200 South Orange Avenue, 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 19th day of May 2005.

GENERAL PARTNER:

CHARLESTON PLACE GP, LLC,
a Florida limited liability company

By: 

E. John Wagner, II
As Authorized Representative