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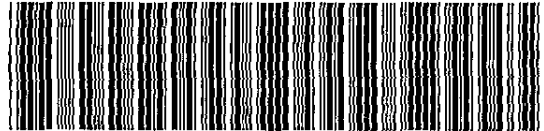
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Secretary's Name

 Address

 City/State/Zip

 Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

SEIGEL INVESTMENT MANAGEMENT LLLP

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

The undersigned make the following declaration of information for the purpose of qualifying Seigel Investment Management LLLP as a Limited Liability Limited Partnership under the Florida Revised Uniform Partnership Act:

1. The name of the Limited Partnership as identified in the records of the Florida Department of State is Seigel Investment Management LLLP (the "Partnership"). The Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable Limited Partnership filing fees are attached.
2. The suffix adopted for the Partnership shall be LLLP.
3. The street address of its chief executive office is the same as the current recorded principal business address.
4. The street address of the principal office in Florida is the same as the current recorded principal business address.
5. The Partnership hereby elects to be a Limited Liability Limited Partnership.
6. The effective date of this filing shall be the date this document is filed with the Florida Secretary of State.
7. The name and Florida street address of the Partnership's agent for service of process is the same as the current recorded agent and address.

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed as of this 25th day of March, 2005.


GENERAL PARTNER:

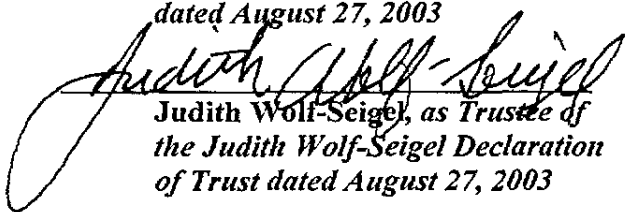
**SEIGEL INVESTMENT
MANAGEMENT, LLC**

By: 

Paul H. Seigel, Manager

LIMITED PARTNERS:


**Paul H. Seigel, as Trustee of the
Paul H. Seigel Declaration of Trust
dated August 27, 2003**


**Judith Wolf-Seigel, as Trustee of
the Judith Wolf-Seigel Declaration
of Trust dated August 27, 2003**

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TALLAHASSEE, FLORIDA