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Florida Department of State

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LIMITED PARTNERSHIP AMENDMENT

ILC PARTNERS, LTD.

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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:

ILC Partners, Ltd.

Limited partnership's Florida document number: A0500000815 or

<u>Attach</u> certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

- 2. Suffix adopted for the above named partnership:(LLLP, LLLP.) LLLP
- 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 as of 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:

ILC Equity, LLC 2300 Glades Road Suite 100E Boca Ruton, Florida 33431.

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 26th day of April, 2005.

ILC Equity, LLC, a Florida
limited liability company, General Pariner

By:

William R. Hecnfield, Manager

Greenfield O'Hana Limited Partnership, a

Greenfield O'Hana Limited Partnership, a Florida limited Partnership, Limited Partner

By: Greenfield O'Hana, LLC, a Florida limited liability company, its general partner

By: Morgan. S. Street vie .
Margaret S. Greenfield, Manager

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