

04/28/2005 11:01 FAX 407 423-1831

DEAN MEAD ORLANDO

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From: **CAN MATTHEWS**

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

2005 APR 28 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIMITED PARTNERSHIP AMENDMENT

CARTER-VINELAND POINTE, LLLP

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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:
Carter-Vineland Pointe, LLLP

Insert limited partnership's Florida document number: A05000000844

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:

Carter-Vineland Pointe, LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office: 3333 S. Orange Ave., Suite 200
(if different from current recorded address): Orlando, FL 32806-8500

4. The street address of principal office in Florida: same
(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:

Daryl M. Carter

3333 S. Orange Avenue, Suite 200

Orlando, Florida 32806-8500

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.

Signature of TWO Partners:

Daryl M. Carter
Daryl M. Carter, President of General Partner

Typed or printed names of partners signing above: Carter-Vineland Management, Inc.
Sole General Partner

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

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