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Florida Department of State
Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

THE BROCK FUND LAND AND DEVELOPMENT FUND, LIMITED PA

Certificate of Status	0
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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:
The Brock Land and Development Fund, Limited Partnership

Insert limited partnership's Florida document number: A05000000884

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:

The Brock Land and Development Fund, LLLP

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

3. The street address of its chief executive office: 1551 Forum Place, Suite 100
(If different from current recorded address): West Palm Beach, Florida 33401

4. The street address of principal office in Florida: 1551 Forum Place, Suite 100
(If different from above) West Palm Beach, Florida 33401

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:

Peter Brock

1551 Forum Place, Suite 100

West Palm Beach, Florida 33401

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 25th day of April, 2005.

Signature of TWO Partners:

Typed or printed names of partners signing above: Peter Brock
Andrew Brock

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
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