

May 12 05 10:17

Division of Corporations

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**H05000000931**

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Florida Department of State  
Division of Corporations  
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2005 MAY 12 A 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(((H05000121189 3)))

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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.  
Account Number : I20000000104  
Phone : (941)366-3700  
Fax Number : (941)366-0189

**LIMITED PARTNERSHIP AMENDMENT**

**THEATRE ASSOCIATES ACQUISITIONS HOLDINGS, LTD.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$52.50 |

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STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

FILED

1. The name of the limited partnership as identified in the records of the Florida Department of State: 3  
THEATRE ASSOCIATES ACQUISITIONS HOLDINGS, LTD.

2005 MAY 12 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Insert limited partnership's Florida document number: A05000000931

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: LLLP

3. The street address of its chief executive office (if different from current recorded address):  
330 S. Pineapple Avenue, Suite 102, Sarasota, Florida 34236

4. The street address of principal office in Florida (if different from above):  
330 S. Pineapple Avenue, Suite 102, Sarasota, Florida 34236

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:

Kenneth E. D'Agostino  
330 S. Pineapple Avenue, Suite 102  
Sarasota, FL 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 12 day of May, 2005.

Signature of TWO Partners:

Richard Tuttle  
Richard Tuttle

Typed or printed names of partners signing above:

Richard Tuttle as Pres. of TAAH, Inc.  
Richard Tuttle as Managing Member of  
Sarasota Main Plaza, LLC

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

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