

May 12 05 10:19a

Division of Corporations

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A05000000932

Florida Department of State
Division of Corporations
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To:

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

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 12 AM 8:09

FILED

LIMITED PARTNERSHIP AMENDMENT

THEATRE ASSOCIATES ACQUISITIONS HOLDINGS II, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$32.50

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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:
THEATRE ASSOCIATES ACQUISITIONS HOLDINGS II, LTD.

Insert limited partnership's Florida document number: A05000000932

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 D. Tuttle
Richard P. Tuttle

Typed or printed names of partners signing above:

Richard Tuttle, as Pres. of TAAH II, 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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