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To:

Division of Corporations

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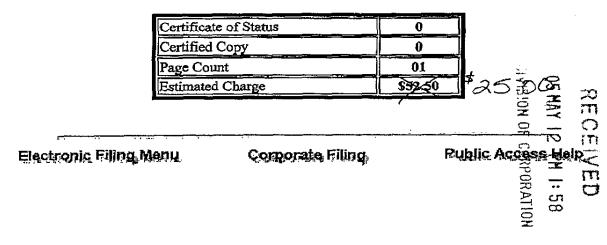
From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON,

Account Number : 120000000104 Phone : (941)366-3700 Fax Number : (941)366-0189 ECHETARY OF STATE

LIMITED PARTNERSHIP AMENDMENT

THEATRE ASSOCIATES ACQUISITIONS HOLDINGS II, 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 Departme THEATRE ASSOCIATES ACQUISITIONS HOLDINGS II, LTD.	nt of Stat	te:
Insert limited partnership's Florida document number: A05000000932 or		
Attach certificate of limited partnership, affidavit of capital contributions and applicable li partnership filing fees.	mited	
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 ora date later than the time of filing:	SECRETARY I'ALLAHASSEE	05 MAY 12
7. The name and Florida street address of the partnership's agent for service of process:	10 10 10 10 10	AM 8
Kenneth E. D'Agostino	緩	8: 0
330 S. Pineapple Avenue, Suite 102 Sarasota, FL 34236		(4)
The execution of this statement as a partner constitutes an affirmation under the penalties of that the facts stated herein are true.	of perjury	
Signed this /2 day of /// ,2005.		."
Signature of TWO Partners: Rechard P. Tette		· .
Typed or printed names of partners signing above: Pichard Tuffle, us Trus. of TA Richard Tuffle, us Managing M	AH II, ober of	Inc.
Piling Foot 825 00	men, a	

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

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