Division of Corporations

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To:

Division of Corporations

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: (850)205-0383

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A. Account Number : 120000000104

Phone : (941)366-3700

Fax Number : (941)366-0189

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LIMITED PARTNERSHIP AMENDMENT

THEATRE ASSOCIATES ACQUISITIONS, 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 Department of State: THEATRE ASSOCIATES ACQUISITIONS, LTD. Insert limited partnership's Florida document number: A05000000945 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 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 /3 day of May , 2005.

Signature of TWO Partners: Related States.

Typed or printed names of partners signing above: By: Richard

By: Richard Tuttle as HES. of TAAH Inc., GP of Theatre Assoc. Acq. Hogs, LLIP

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