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Broad and Cassel

B50-205-0381

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Division of Corporations

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Florida Department of State
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A05-1022

LIMITED PARTNERSHIP AMENDMENT

COCOA LANDING, LTD.

Certificate of Status	1
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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:

Cocon Landing, Ltd.

Limited partnership's Florida document number: A05000001022

2. Suffix adopted for the above named partnership: (LLLP, L.L.L.P.) LLLP
3. The street address of its chief executive office: (if different from current recorded address):
4. The street address of principal office in Florida: (if different from above):
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
7. The name and Florida street address of the partnership's agent for service of process:

Roger C. Stanton, Esq.
4420 Beacon Circle
West Palm Beach 33407

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 18th day of May, 2005.

Allied GP, LLC, a Florida limited liability company, General Partner

By: Nicholas A. Mastroianni, II, Manager

Stateside Pearl 524, LLLP, a Florida limited liability limited Partnership, Limited Partner

By: Stateside Capital LLC, a Florida limited liability company
Its: General Partner

By: Stateside Capital Corp, a Florida
corporation
Its: Manager

By: Norman S. Weinstein
Norman S. Weinstein, President

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