

To: +1 (850) 205-0383
Subject:

From: Patricia Tedlock

Tuesday, May 26, 2005 9:58 AM Page 1 of 2

A05000001024

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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DIVISION OF CORPORATIONS

001328.38502

LIMITED PARTNERSHIP AMENDMENT

LAKE WORTH HOSPITALITY, LTD

Certificate of Status	1
Certified Copy	0
Page Count	02
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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:
Lake Worth Hospitality, Ltd.

Insert limited partnership's Florida document number: A05000001024

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

Lake Worth Hospitality, L.L.L.P.

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office: 1601 WORTHINGTON RD

(if different from current recorded address):

WEST PALM BEACH FL 33409

4. The street address of principal office in Florida: SAME AS ABOVE

(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:

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:

Joshua Gerstin, Esq.

1499 West Palmetto Park Rd., Suite 412

Boca Raton, Florida 33486

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 24 day of May, 2005.

Signature of TWO Partners:

John S. Costas, LP
FOR ROBERT GUARDINI, LP
V.P.

Typed or printed names of partners signing above:

JOHN S. COSTAS
ROBERT GUARDINI FOR ROBERT GUARDINI, LP

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
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