

Sent by: FISHER TOUSEY
Division of Corporations

9043550233;

07/05/05 12:11PM; JetFax #68; Page 1/2

Page 1 of 1

A05000001297

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000162748 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904)356-2600
Fax Number : (904)355-0233

RECEIVED

05 JUL -5 PM 12:28

DIVISION OF CORPORATION

FILED
2005 JUL -5 AM 9:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AMENDMENT

LONG NECK POINT INVESTMENTS, LLLP

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$61.25

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN JUL -6 2005

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
OF
LONG NECK POINT INVESTMENTS, LLLP**

FILED
2005 JUL -5 AM 9:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited partnership as identified in the records of the Florida Department of State is Long Neck Point Investments, LLLP.
2. The complete name of the entity after filing the Statement of Qualification shall be Long Neck Point Investments, LLLP.
3. The street address of its principal office is 99 Long Neck Point Road, Darien, Connecticut 06820.
4. The name and street address of the limited partnership's agent for service of process are J. Jacob R. Peck, One Independent Drive, Suite 2600, Jacksonville, Florida 32202.
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.

The execution of this statement by the sole general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 28th day of June, 2005.

LONG NECK POINT ENTERPRISES, INC.,
a Florida corporation

By: 
Frederick C. Abberley, President