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Florida Department of State
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

HARBOR INN RESORT & YACHT CLUB, LTD.

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the partnership as identified in the records of the Florida Department of State is Harbor Inn Resort & Yacht Club, Ltd., a Florida limited partnership, having document number A05000001359 (the "Partnership").
2. The suffix adopted for Partnership is LLLP; therefore, the name of the Partnership upon the filing of this Statement shall be Harbor Inn Resort & Yacht Club, LLLP.
3. The street address of the chief executive office and principal office in Florida of the Partnership is 6880 S.W. 44th Street, Suite 100, Miami, Florida 33155.
4. The Partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be upon the filing of this Statement by the Department of State.
6. The name and Florida street address of the Partnership's agent for service of process is Patrick W. Ryskamp, 200 South Orange Avenue, Sarasota, Florida 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 13th day of July 2005.

GENERAL PARTNER:

INTERDEVCO & CHRISTOPHER COS.,
LLC, a Florida limited liability company

By: 
John J. Quinn
As its Manager

By: 
Jose M. Surlol
As its Manager

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