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BERGER SINGERMAN (850) 205-0383

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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

POLEN HOLDINGS, LTD.

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STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

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1. The name of the limited partnership as identified in the records of the Florida Department of State is POLEN HOLDINGS, LTD.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Limited Partnership's Florida document number: A05000001440

2. Suffix adopted for the above named partnership is: LLLP

3. The street address of its chief executive office:

c/o Mark E. Polen and Barbara Polen
5892 N.W. 65th Terrace
Parkland, Florida 33067

4. The street address of principal office in Florida, if different from above: N/A

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 Department of State.

7. The name and Florida street address of the partnership's agent for service of process is:

BSPA Corporate Services, Inc.
350 East Las Olas Boulevard, Suite 1000
Fort Lauderdale, Florida 33301

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 28 day of June 2005.

Mark E. Polen
MARK E. POLEN, General Partner

Barbara Polen
BARBARA POLEN, General Partner

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