

A05000001457

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FAX NO.

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Division of Corporations

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Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

BRILL FAMILY LIMITED PARTNERSHIP

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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:

BRILL FAMILY LIMITED PARTNERSHIP

Limited partnership's Florida document number: A05000001457

2. Suffix adopted for the above named partnership: **LLLP**
3. The street address of its chief executive office is the same as the partnership's current recorded address.
4. The street address of principal office in Florida is the same as the partnership's current recorded address.
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:

**B&C Corporate Services of Central Florida, Inc.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801**

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 22nd day of July, 2005.

GENERAL PARTNER:

Harry Zvi Brill
Harry Zvi Brill Living Trust dated February 7,
2001, Harry Zvi Brill, co-Trustee/General Partner

Edna S. Brill
Harry Zvi Brill Living Trust dated February 7,
2001, Edna S. Brill, co-Trustee/General Partner

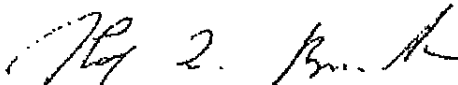
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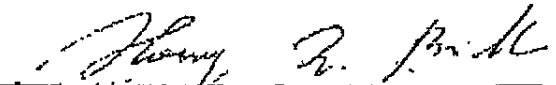
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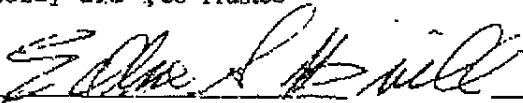
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LIMITED PARTNERS:


Harry Zvi Brill Living Trust dated February 7, 2001,
Harry Zvi Brill, co-Trustee


Edna S. Brill Living Trust dated February 7, 2001,
Harry Zvi Brill, co-Trustee


Harry Zvi Brill Living Trust dated February 7, 2001,
Edna S. Brill, co-Trustee


Edna S. Brill Living Trust dated February 7, 2001,
Edna S. Brill, co-Trustee

[Must be executed by at least two partners]

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