

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H05000183357 3)))

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To:

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

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)218-8960

LIMITED PARTNERSHIP AMENDMENT

855-BOCA, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

28.00

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DIVISION OF CORPORATION

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Fax Audit Number: H05000183357 3**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:

855 - Boca, Ltd.

Limited partnership's Florida document number: A05000001508

2. Suffix adopted for the above named partnership (LLLP, L.L.L.P.) LLLP
3. The street address of its chief executive office: (if different from current recorded address):
4. The street address of principal office in Florida: (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 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:

Jeffrey A. Dentch, P.A.
7777 Glades Road
Suite 300
Boca Raton, Florida 33434

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 27th day of July, 2005.

ALTMAN 855 GP, LLC,
a Florida limited liability company, its General Partner

By: 

Timothy A. Peterson, Manager

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2005

MATHEWS LAW FIRM, P.A.
ATTN: KATRICE
277 PINWOOD DR
TALLAHASSEE, FL 32303

SUBJECT: KEEP IT STRAIGHT, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P04000060440) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N05000007954 with the original file date of April 5, 2004.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Document Specialist Supervisor
New Filings Section

Letter number: 405A00050338

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only*