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(Address)

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(Business Entity Name)

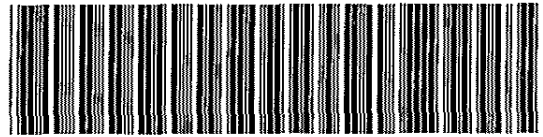
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Name of the limited partnership as identified in the records of the Florida Department of State:

801 LIGHTHOUSE, LTD.

The complete name of the entity after filing Statement of Qualification shall be:

801 LIGHTHOUSE, LLLP

The street address of its chief executive office:

**2409 Sunset Way
St. Pete Beach, FL 33706**

The street address of principal office in Florida:

**2409 Sunset Way
St. Pete Beach, FL 33706**

The limited partnership hereby elects to be a limited liability limited partnership.

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

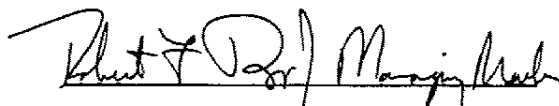
**Carol A. Vance, Esq.
Carol A. Vance, Esq., CPA, PLC
411 55th Avenue
St. Pete Beach, FL 33706**

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


Signed this 10th day of August, 2004

FILED
05 AUG PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signatures of TWO Partners:



**Robert F. Rupp, Jr., Managing Member
Rupp 801 Lighthouse GP, LLC - General Partner**



Robert F. Rupp, Jr. - Limited Partner