

Division of Corporations

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A 05000001630

Florida Department of State
Division of Corporations
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From: Account Name : BROAD AND CASSEL (BOCA RATON)
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A05-1630

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LIMITED PARTNERSHIP AMENDMENT

CARMELKEN, LTD.

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MESSAGE:

PLEASE NOTE THAT WE WISH FOR THE LIMITED PARTNERSHIP TO BE CHANGED TO A LIMITED LIABILITY LIMITED PARTNERSHIP CHANGING THE NAME TO CARMELKEN, LLLP

Thank you.

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 TALLAHASSEE, FLORIDA

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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:

Carmelken, Ltd.

Limited partnership's Florida document number: A05000001630

2. Suffix adopted for the above named partnership:(LLP, L.L.L.P.) **LLLP Carmelken, 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 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:

**MATTHEW RIEGER, P.A.
3250 Mary Street
Suite 500
Cocoanut Grove, Florida 33133**

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 23 day of August, 2005.

CARMELKEN, LLC, a Florida limited liability company, General Partner

By: 
John Bryan

05 AUG 23 AM 9:40
STATE
TALLAHASSEE, FLORIDA

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