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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

ALTAMONTE DEVELOPMENT ASSOCIATES, LTD.

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Fax Audit Number: H05000256761 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:

Altamonte Development Associates, Ltd.

Limited partnership's Florida document number: A05000001997

2. Suffix adopted for the above named partnership:(LLLP, LLLP, LLP) **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
Coconut 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 3rd day of November, 2005.

**GENERAL PARTNER:
ALTAMONTE DEVELOPMENT GP,
LLC, a Florida limited liability company**

By: 
John Bryan, Manager

**LIMITED PARTNER:
CARMEL INVESTMENT GROUP, LLC, a
Florida limited liability company**

By: 
John Bryan, Manager

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