

MAY-23-2003 11:04

NASON YEAGER

5616865442 P.01/02
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A08912

Florida Department of State
Division of Corporations
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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
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6602-14517

LIMITED PARTNERSHIP AMENDMENT

FLORIDA LODGING, LTD.

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

DIVISION OF CORPORATION

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LODGING, LLLP**

1. The name of the Florida limited partnership as identified in the records of the Florida Department of State is Florida Lodging, Ltd. (Florida Document No. A08912).
2. Suffix adopted for the above named partnership is LLLP.
3. The street address of its chief executive office and principal office in Florida is:

1555 Palm Beach Lakes Boulevard, Suite 1100
West Palm Beach, Florida 33401

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 is:

North County Resort Company, a Florida corporation
1555 Palm Beach Lakes Blvd., Suite 1100
West Palm Beach, Florida 33401

North County Resort Company hereby accepts designation as Registered Agent for Service of Process for Florida Lodging, LLLP.

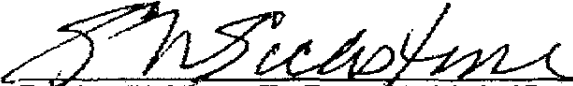
By: 
Ron Cooper, its Vice President

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 May, 2003.

Signature of TWO Partners: NORTH COUNTY RESORT COMPANY, a Florida corporation, General Partner

By: 
Ron Cooper, Vice President


E. L. ECCLESTONE JR., TRUSTEE, Limited Partner

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA