

A94000001874

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 633-9696

LIMITED PARTNERSHIP AMENDMENT

H. & H. PARTNERS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

DIVISION OF CORPORATION

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A94-1874

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 31, 2003

H. & H. PARTNERS, LTD.
9771 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

SUBJECT: H. & H. PARTNERS, LTD.
REF: A94000001874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent on the statement of qualification must be the same as what is on our records. We show Harry Hollub as the agent, please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000344868
Letter Number: 503A00069498

SECRETARY OF STATE
ALSHABEE, 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: H. & H. Partners, Ltd.

Insert limited partnership's Florida document number: A9400001874.

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be: H & H Partners, LLLP.

3. The street address of its chief executive office: (If different from current recorded address): H. & H. Partners, Ltd. 9771 South Dixie Highway Miami, FL 33156

4. The street address of its principal office in Florida: (If different from current recorded address): H. & H. Partners, Ltd. 9771 South Dixie Highway Miami, FL 33156

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

6. The effective date of this filing shall be: X as of the date this document is filed with the Florida Secretary of State or a date later than the time of filing:

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

HARRY HOLLUB 9771 South Dixie Highway Miami, FL 33156

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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 December, 2003.

Signature of TWO Partners:

Hollub Construction Group, Inc.

By: Harry Hollub, President

Hollub Construction Group, Inc., General Partner of H. & H. Partners, Ltd.

By: Harry Hollub, President

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