Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904)355-0355
Fax Number : (904)355-0820

[AL]

LIMITED PARTNERSHIP AMENDMENT

HERITAGE FINANCIAL, LTD. OF JACKSONVILLE

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

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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:
HERITAGE FINANCIAL, LTD. OF JACKSONVILLE

Insert limited partnership's Florida document number: A98000000000
or
Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

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

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:
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:
NORTHSIDE FUNDING, INC.
9799 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, Florida 32257

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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 18th day of December, 2000.

Signature of TWO Partners:

Typed or printed names of partners signing above: Ronald F. LeGrand
Beverly B. LeGrand

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, FL 32204
Telephone: (904)355-0355
Fla. Bar No.: 456586

Filing Fee: $25.00
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