

Florida Department of State

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Division of Corporations

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From: GAIL S. AMDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 Phone : (407)843-4600

Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED STATEMENT OF QUALIFICATION USING THE SUFFIX "LLLP". PILING NAME TO BE "118TH PLACE, LLLP" AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE.

LIMITED PARTNERSHIP AMENDMENT

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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

118th Place, Ltd., a Florida limited partnership, hereby makes and files with the Secretary of State of the State of Florida this Statement of Qualification for Florida Limited Liability Limited Partnership for the purpose of qualifying as a limited liability limited partnership in accordance with Section 620.187 of the Florida Revised Uniform Limited Partnership Act (1986).

- 1. <u>NAME</u>. The name of the partnership is 118th Place, Ltd., a Florida limited partnership (the "Partnership").
 - 2. SUFFIX. The suffix adopted for the Partnership is "LLLP."
- 3. <u>ADDRESS</u>. The street address of the Partnership's chief executive office and its principal office in the State of Florida is 777 S. Harbour Island Boulevard, Suite 877, Tampa, Florida 33602.
- 4. <u>ELECTION</u>. The Partnership hereby elects to be a limited liability limited partnership.
- 5. <u>EFFECTIVE DATE</u>. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
- 6. <u>REGISTERED AGENT</u>. The name of the Partnership's registered agent is service of process is Gary W. Harrod and his street address is 777 S. Harbour Island Boulevar-Suite 877, Tampa, Florida 33602.

EXECUTED this 22mday of September, 2004.

GENERAL PARTNER:

Harrod Properties, Inc., a Florida eproperties

Gary W. Minrod, Presiden