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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AL

LIMITED PARTNERSHIP AMENDMENT

E&C CAPITAL PARTNERS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

\$ 77.50

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited partnership as identified in the records of the Florida Department of State:
E&C CAPITAL PARTNERS, LTD.

Insert limited partnership's Florida document number: A02000001355

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

(LLP, L.L.P.)

3. The street address of its chief executive office: 110 E. Broward Boulevard

(if different from current recorded address):

14th Floor

Fort Lauderdale, FL 33301

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:

Donald E. Thompson, II, Esq.

c/o Proskauer Rose LLP, 2255 Glades Road, Suite 340W

Boca Raton, Florida 33431

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 26th day of March, 2003

Signature of TWO Partners:

Typed or printed names of partners signing above: Edward A. Cepedez

Michael S. Egan

Filing Fee: \$25.00

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

DHS56(1/00)

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