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Account Number: 120000000195 Phone: (850)521-1000 Fax Number: (850)521-1030 O3 JUL -9 ANID: 54
JIVISION OF COMPORATION

STATEMENT OF QUALIFICATION FOR LLLP

LIMITED PARTNERSHIP AMENDMENT

GOLD COAST REAL ESTATE FUND, LLLP

Certificate of Status	0
Certified Copy	1
Page Count	03
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Secretary of State

July 9, 2003

CORPORATION SERVICE COMPANY

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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1. The name of the limited partnership as identified in the records of the Florida Department of State: GOLD COAST REAL ESTATE FUND, LLLP.

(See attached certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees)

- 2. Suffix adopted for the above named limited partnership: "LLLP."
- 3. The street address of its chief executive office: 888 S.E. Third Ave., Suite 501, Fort Lauderdale, Florida 33316.
- 4. The street address of principal office in Florida: 888 S.E. Third Ave., Suite 501, Fort Lauderdale, Florida 33316.
- 5. Pursuant to Section 620.187 of the Florida Statutes, the limited partnership hereby elects to be a limited liability limited partnership.
- 6. The effective date of this filling 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 parmership's agent for service of process: Corporation Service Company, 1201 Hays Street, Tallahussee, Florida 32301.
- 8. The terms and conditions of the limited partnership becoming a limited liability. limited partnership have been approved by the vote required by Section 620,9001(2) of the florida Statutes.

The execution of this statement by a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

The sole General Partner of GOLD COAST REAL ESTATE FUND, LLLP has executed the foregoing Statement of Qualification on this 17th day of June, 2003 in accordance with Section 520,114 of the Florida Statutes.

Gold Coast Properties & Investments Inc., a

Florida comparation Actional Parine

M. Austin Forman, President

William M. Murphy, Secretary

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