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**LIMITED PARTNERSHIP AMENDMENT**

**PRESIDENTIAL SUITES INVESTMENTS III, LLLP**

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STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP FOR  
PRESIDENTIAL SUITES INVESTMENTS III, LLLP

1. The name of the limited partnership identified on the records of the Florida Department of State is Presidential Suites Investments III, Ltd.

2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be President Suites Investments III, LLLP.

3. The street address of the limited partnership's principal office in Florida and its chief executive office is 2875 N.E. 191<sup>st</sup> Street, Suite 400, Aventura, Florida 33180.

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

5. The effective date of this filing shall be as of the date that this documents is filed with the Florida Secretary of State.

6. The name and Florida street address of the limited partnership's agent for service of process required to be maintained pursuant to Section 620.105, Florida Statutes, as amended, are Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 150 West Flagler Street, Suite 2200, Miami, Florida 33130.

The execution of this statement by the limited partnership's general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 16 day of June, 2004

PRESIDENTIAL SUITES INVESTMENTS  
III GP, INC., a Florida corporation

By:   
Mark J. Gordon, President

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