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NO. 2957 P. 1 of 1

Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

ADIBSAMII, LTD.

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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:
ADIBSAMII, LTD.

Insert limited partnership's Florida document number: A04000001939

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

ADIBSAMII, LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office: 145 SEAGATE ROAD
(if different from current recorded address): PALM BEACH, FL 33480

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:

CLIFFORD I. HERTZ, P.A.

ONE NORTH CLEMATIS STREET, SUITE 500

WEST PALM BEACH, Florida 33401

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 9TH day of DECEMBER, 2004

Signature of TWO Partners:

[Signature]
[Signature]

Typed or printed names of partners signing above: KHOOSHE A. AIKEN

SADEGH ADIB-SAMII

Filing Fee: \$25.00
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