

AD 5000000 124

Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

1607 E. LAKE DRIVE, LTD.

Certificate of Status	0
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Page Count	02
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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: 1607 E. Lake Drive, Ltd.

Insert limited partnership's Florida document number: A05000000124

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:

1607 E. Lake Drive, LLLP

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

3. The street address of its chief executive office: (if different from current recorded address):

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:

Corpco, Inc. 2699 S. Bayshore Drive, 7th Floor Miami Florida 33133

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 12 day of January, 2005

Signature of TWO Partners:

Handwritten signature of Michael D. Katz

Typed or printed names of partners signing above: Michael D. Katz

Filing Fee: \$25.00 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75

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