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18901 N.E. 29th Avenue, Suite 100 Aventura, Florida 33180

Lynn W. Fromberg Board Certified in Tax Law Telephone: (305) 933-2000

Telefax:

(305) 936-0101

June 5, 2005

VIA FEDERAL EXPRESS

DIVISION OF CORPORATIONS Attn: Buck Kohr *409 East Gaines Street Tallahassee, FL 32399



RE: Tampa Industrial Partners, LLP, a Limited Liability Partnership, No. LLP040003019

Dear Buck:

Pursuant to my conversations with you, please find enclosed the following documents:

- 1. Certificate of Limited Partnership for Tampa Industrial Partners, LLLP, a Limited Liability Limited Partnership.
- 2. Affidavit of Capital Contributions.
- 3. Statement of Qualification for Florida Limited Liability Limited Partnership for Tampa Industrial Partners, LLLP.
- 4. Our Check in the amount of \$1871.25 for the following:
 - \$1,750.00 filing fee for Limited Partnership. a.
 - \$35.00 Registered Agent. b.
 - c. \$52.50 Certified copy.
 - \$8.75 Certificate in good standing. d.
 - \$25.00 Qualification fee for LLLP. e.

Please note that we are converting Tampa Industrial Partners, LLP to a Limited Partnership and electing that said Limited Partnership be treated as a Limited Liability Limited Partnership under the name of Tampa Industrial Partners, LLLP. Should there be any questions concerning same, please call this office forthwith.

Cordially,

LYNN W. FROMBERG

LWF/bm

A. 842 .

CERTIFICATE OF LIMITED PARTNERSHIP

This Partnership is converted to a Limited Partnership pursuant to Chapter 620.8902 of the Florida Statutes. The conversion of TAMPA INDUSTRIAL PARTNERS, LLP, a limited liability partnership is approved by all of the Partners of the Partnership.

- a. The former name of the Partnership was: TAMPA INDUSTRIAL PARTNERS, LLP and it now will be TAMPA INDUSTRIAL PARTNERS, LLLP.
- b. The General Partner is Hurricane Asset Management Corporation, a Florida corporation.
- c. The number of votes to approve this conversion was unanimous. It was approved by all of the 10 Partners of Tampa Industrial Partners, LLP.
- d. The conversion is effective when the Certificate of Limited Partnership is filed with the Department of State.

1.	TAMPA INDUSTRIAL PARTNERS, LLLP
	(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd." or "Limited Partnership")
2.	126 South Federal Highway, Suite 201, Dania Beach, FL 33004
	(Business Address of Limited Partnership)
3.	PHILLIP GLASSMAN
	(Name of Registered Agent for Service of Process)
4.	126 South Federal Highway, Suite 201, Dania Beach, FL 33004
	Igrida street address for Registered Agent)
5.	X Mel Casan
	(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6.	See #2
	(Mailing Address of the Limited Partnership)
7.	The latest date upon which the Limited Partnership is to be dissolved is: July 30, 2064.
8.	Name(s) of General Partner(s): Street Address:

126 S. Federal Highway, Suite 201

Dania Beach, FL 33004

HURRICANE ASSET MANAGEMENT

Philip Glassman, President

CORPORATION

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FLORIDA LIMITED PARTNERSHIP

The undersigned constituting all of the General Partners of <u>TAMPA INDUSTRIAL</u> <u>PARTNERS, LLLP</u>, a Florida Limited Liability Limited Partnership certify:

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts herein are true and correct.

Signature of all General Partners:

HURRICANE ASSET MANAGEMENT CORPORATION, a Florida corporation

FURTHER AFFIANT SAYETH NOT.

(General Partner)

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