

Taylor, Lombardi & Hall, P.A.

Certified Public Accountants

A96000002285

A. Ann Taylor, CPA
Michael P. Lombardi, CPA
Dalton L. Hall, CPA
Cynthia S. Widra, CPA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003386977--0
-09/08/00--01077--011
*****83.75 *****83.75

Re: CCM Diversified, Ltd.

Gentlemen:

Enclosed are the following items for the partnership referenced above:

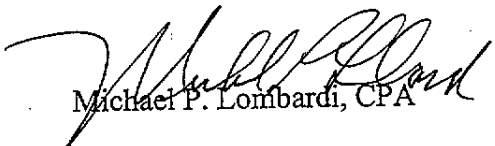
1. Statement of Qualification for Florida Limited Liability Limited Partnership.
2. Partnership Registration Statement.
3. Payment in the amount of \$83.75 for the required filing fees, including \$8.75 for a copy of the Certificate of Status.

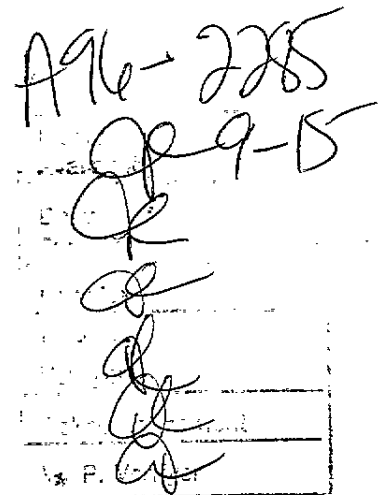
If there are any questions regarding this registration, please contact us directly.

Sincerely,

TAYLOR, LOMBARDI & HALL, P.A.

FILED
00 SEP -8 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Michael P. Lombardi, CPA

A96-2285
9-15


**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: CCM Diversified, Ltd.

Insert limited partnership's Florida document number: A96000002285

or

Attach certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. Suffix adopted for the above named partnership: LLLP
(“LLLP”, “LLLP.”)

3. The street address of its chief executive office: 1338 S.W. Ivanhoe Blvd.
(if different from current recorded address): Orlando, FL 32804-6331

4. The street address of its principal office in Florida: Same as above
(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:
Christopher Mason
1338 S.W. Ivanhoe Blvd.
Orlando, FL 32804-6331

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 6 day of September, 2000.

Signature of TWO Partners: _____

Christopher Mason, President, CCM Management, Inc.

Typed or printed names of partners signing above: Christopher Mason, Individual Partner
Christopher Mason, President, CCM
Management, Inc.

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

FILED
00 SEP - 8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA