

OCT-12-2001

01:30

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

954-750-8011

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A0100000/379

Florida Department of State
Division of Corporations
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Phone : (954)463-2700
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PLEASE FILE
Today: 10/12/01

LIMITED PARTNERSHIP AMENDMENT

SOUTHERN GOLF PARTNERS, LP

Thank you!

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER 12, 2001

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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:
Southern Golf Partners, LP

Insert limited partnership's Florida document number: A01000001379

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, L.L.L.P.)

3. The street address of its chief executive office: 4370 Nautilus Drive
(if different from current recorded address): Miami Beach, FL 33140

4. The street address of 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:
Lewis G. Gordon
4370 Nautilus Drive
Miami Beach Florida 33140

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 12th day of October, 2001.

Signature of TWO Partners:

Typed or printed names of partners signing above: Lewis G. Gordon, President of SGP, Inc., GP
Donn A. Beloff, Limited Partner

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