

12/03/03 WE 11:11 FAX 305 442-0911

Division of Corporations

GUTTENMACHER & BORATCH, P.A.

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Account Name : GUTTENMACHER & BORATCH, P.A.
Account Number : I19990000159
Phone : (305) 442-4911
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LIMITED PARTNERSHIP AMENDMENT

THE ZEMPIRE LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

\$25.00

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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY PARTNERSHIP

1. The name of the Limited Partnership as identified in the records of the Florida Department of State:
ZEMPIRE LIMITED PARTNERSHIP

Insert Limited Partnership's Florida document number: _____

or

Attach certificate of Limited Partnership, Affidavit of Capital Contributions and applicable Limited Partnership filing fees.

2. Suffix adopted for the above names partnership: _____

LLLP
(LLP, LLLP)

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:

12/3/03 as of the date of 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:

BERNARD ZYSCOVICH

**100 N. Biscayne Boulevard
27th Floor
Miami, Florida 33132-2309**

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 30 day of November, 2003.

Signature of TWO Partners: _____

Typed or printed names of partners signing above: **BERNARD ZYSCOVICH, General Partner**

**BERNARD ZYSCOVICH, as Trustee of THE
BERNARD ZYSCOVICH LIVING TRUST,
dated December 17, 2002, Limited Partner**

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