

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

: BILZIN, SUMBERG DUNN PRICE & AXELROD LI Account Name

Account Number: 075350000132 : (305)374-7580 Phone : (305)350-2446 Fax Number

LIMITED PARTNERSHIP AMENDMENT

COVE GP

Certificate of Status	<u> </u>
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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF COVE GP

- 1. The name of the limited partnership as identified in the records of the Florida Department of State is Cove GP
- 2. The limited partnership adopts the suffix "LLLP" and the legal name of this entity shall be Cove GP, LLLP.
- 3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

115 N.W. 167 Street, #300 North Miami Beach, Florida 33169.

- The limited partnership hereby elects to be a limited liability limited partnership.
- 5. The effective date of this filing shall be as of the date that this document is filed with the Florida Secretary of State.
- 6. The name and Florida street address of the limited partnership's agent for service of process required to be maintained pursuant to Section 620.105, Florida Statutes, as amended, are:

Saby Behar 115 N.W. 167 Street, #300 North Mismi Beach, Florida 33169.

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 13 day of April, 2000.

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SECURITY OF STATE
BY Behar