

JUN. -23' 00(FRI) 16:00 BILZIN, SUMBERG, ET. AL

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Division of Corporations

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To: Division of Corporations
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From: Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
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LIMITED PARTNERSHIP AMENDMENT

1607 PONCE, LTD.

Certificate of Status	1
Certified Copy	1
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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF
1607 PONCE, LTD.**

1. The name of the limited partnership as identified in the records of the Florida Department of State is 1607 Ponce, Ltd. Attached hereto is a copy of the limited partnership's Certificate of Limited Partnership, affidavit of capital contributions and applicable limited partnership filing fees.

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2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be 1607 Ponce, L.L.P.
3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

1607 Ponce de Leon Blvd.
Coral Gables, FL 33134.

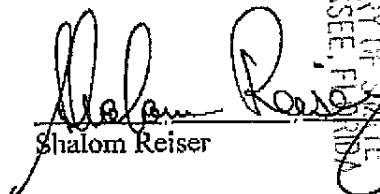
4. The limited partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be as of the date that this document is filed with the Florida Secretary of State.
6. The name and Florida street address of the limited partnership's agent for service of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

Shalom Reiser
1607 Ponce de Leon Blvd.
Coral Gables, FL 33134.

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 23rd day of June, 2000.

GENERAL PARTNER:


Shalom Reiser

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