

FEB-23-05 WED 11:24 AM BROAD AND CASSEL

FAX NO. 561 483 7000

P. 01

Division of Corporations

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A00000001055

Florida Department of State
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From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
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A-1055

LIMITED PARTNERSHIP AMENDMENT

MAG PARTNERS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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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:

MAG Partners, Ltd.

Limited partnership's Florida document number: A00000001055

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, L.L.L.P.) **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 as of the date this document is filed with the Florida Secretary of State.

7. The name and Florida street address of the partnership's agent for service of process:

**MAG Equity Corp.
2300 Glades Road
Suite 100E
Boca Raton, Florida 33431.**

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 23 day of February, 2005.

MAG Equity Corp., a Florida corporation,
General Partner

By: William R. Greenfield
William R. Greenfield, President

Greenfield O'Hana Limited Partnership, a
Florida limited partnership, Limited Partner

By: Margaret S. Greenfield
Margaret S. Greenfield, Manager

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