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LIMITED PARTNERSHIP AMENDMENT

PARDO PARTNERSHIP, LTD.

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

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12/29/00

STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

- The name of partnership as identified in the records of the Florida Department of State:
 PARDO PARTNERSHIP, LLLP
- Partnership's Florida registration Number:
 Number not yet assigned (filing of Certificate of Limited Partnership concurrent herewith)
- 3. Suffix adopted for the above named partnership: LLLP
- 4. Street address of its chief executive office in Florida:

 266 WEST 35th STREET

 MIAMI BEACH, FL 33140

 5. Street Address of principal office in Florida:

 266 WEST 35th STREET

 MIAMI BEACH, FL 33140
- Name and Florida street address of the partnership's agent for service of process:
 ARAZOZA & FERNANDEZ FRAGA P.A.
 2100 Salzedo Street, Suite 300
 Coral Gables, Florida 33134
 Attn. Carlos F. Arazoza
- 7. This partnership hereby elects to be a LIMITED LIABILITY LIMITED PARTNERSHIP.
- 8. The effective date of this filing shall be:
 As of the date this document is filed with the Florida Secretary of State

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 day of December, 2000

SIGNATURE OF THE GENERAL PARTNER:

DELIA PARDO, as Trustee of the Delia Pardo Revocable Trust

SIGNATURE OF THE LIMITED PARTNERS:

DIVISION OF ONLY STORE OF ONLY

Delia Pardo, as Trustee of the Delia Pardo Revocable Trust

Myrna P. Millán as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #1

Myrna P. Millán as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #2

Myraa P. Millán as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #3

Myma P. Millán as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #4

Maria P. Diaz as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #1

Maria P. Diaz as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #2 (((H00000067870)))

Maria P. Diaz as Trustec of the Delia Pardo Irrevocable Children's Trust Agreement #3

Maria P. Diaz as Trustee of the Delia Pardo Irrevocable Children's

Trust Agreement #4

Carmen Pardo Lambert, Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #1

Carmen Pardo Lambert, Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #2

Carmen Pardo Lambert, Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #3

Carmen Pardo Lambert, Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #4

Miriam P. Clavijo as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #1

Miriam P. Clavijo as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #2

Miriam P. Clavijo as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #3

Miriam P. Clavijo as Trustee of the Delia Pardo Irrevocable Children's Trust Agreement #4

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