A01000006688

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000067601 4)))

2 pgs

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY /D AS
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

LIMITED PARTNERSHIP AMENDMENT

DFRE-BAY, S.E., LTD.

/ AL

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$105.00

RECEIVED
01 MAY 21 P 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe 5/21/2001

Certified Copy (optional): $52.50
Certificate of Status (optional): $8.75

RHS66(1/00)

H01000067601 4

H010000476014

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: DFRE-BAY, S.E., LTD.

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 named partnership: LLLP
(LLLP, L.L.L.P.)

3. The street address of its chief executive office: 7104 Melrose Castle Lane
(if different from current recorded address): Boca Raton, Florida 33496

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:
X as of the date 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: Mark B. Davis, 7104 Melrose Castle Lane, Boca Raton, Florida 33496
_____, Florida _____

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 18th day of May, 2001.

Signature of TWO Partners: Mark B. Davis, Pres. DFRE-BAY, Inc.
Mark B. Davis

Typed or printed names of partners signing above: Mark B. Davis, Pres., DFRE-BAY, Inc.
a Florida Corporation
Mark B. Davis

Filing Fee: $25.00
Certified Copy (optional): $52.50
Certificate of Status (optional): $8.75

DNH566(1/00)

H010000476014