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Division of Corporations

BILZIN, SUMBERG, ET. AL

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Florida Department of State
Division of Corporations
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From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
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Fax Number : (305)350-2446

LIMITED PARTNERSHIP AMENDMENT

PRESIDENTIAL CAPITAL PARTNERS INVESTMENTS I, LTD.

****STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP TO BE EFFECTIVE AS OF THE DATE OF FILING OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF THE LIMITED PARTNERSHIP****

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Fax Audit No. H00 - 108171

STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF
PRESIDENTIAL CAPITAL PARTNERS INVESTMENTS I, LTD.

1. The name of the limited partnership as identified in the records of the Florida Department of State is Presidential Capital Partners Investments I, 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.
2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be Presidential Capital Partners Investments I, LLLP.
3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

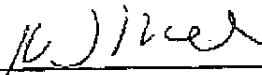
8151 Peters Road
Suite 3300
Plantation, FL 33324.
4. The limited partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be as of the date that this document is filed with the Florida Secretary of State.
6. The name and Florida street address of the limited partnership's agent for service of process required to be maintained pursuant to Section 620.105 of the Florida Statutes, as amended, are:

Richard D. Mondre
8151 Peters Road
Suite 3300
Plantation, FL 33324.

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 17th day of October, 2001. GENERAL PARTNER:

Presidential Capital Partners Investments I GP, Inc.,
a Florida corporation

By: 
Richard Mondre, Vice President

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