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Florida Department of State

Division of Corporations

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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

LAKEWOOD 574 LLLP

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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHE

LAKEWOOD 574 LLLP

- 1. The name of the Limited Partnership is LAKEWOOD 574 LLLP. The Limited Partnership's Florida document number is A01000001574.
- 2. The street address of the office of the Chief Executive Officer is 9400 S. Dadeland Boulevard, Suite 600, Miami, Florida 33156.
- 3. The street address of the principal office in Florida is 9400 S. Dadeland Boulevard, Suite 600, Miami, Florida 33156.
- 4. The name and street address of the registered agent for service of process on the Partnership are Mark Schwimmer, Esquire, 9400 S. Dadeland Boulevard, Suite 600, Miami, Florida 33156.
- 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.

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 7th day of December, 2001.

WOODLAKE 475 LLC, General Partner

By: Mault Schwimmer, Manager

Mark Schwimmer, Manager

Mark Schwimmer, Limited Partner

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