

Division of Corporations

Page 1 of 2

Ad/000000/661**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From: Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305)374-5600

Fax Number : (305)374-5095

LIMITED PARTNERSHIP AMENDMENT**CONDOTEL HOLDINGS, LTD.**

Certificate of Status	0
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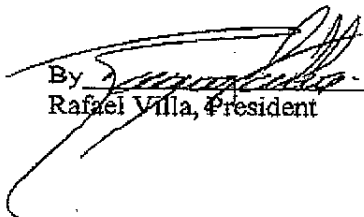
**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State is Condotel Holdings, Ltd., Document # A01000001661.
2. Suffix adopted for the above named partnership is LLLP.
3. The street address of its chief executive office is 185 S.E. 14 Terrace, Miami, Florida 33131.
4. The street address of the principal office of the partnership in Florida is 185 S.E. 14 Terrace, Miami, Florida 33131.
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 street address of the partnership's agent for service of process is American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

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 19th day of December, 2001.

CONDOTEL PROPERTIES, INC.,
a Florida corporation, General Partner

By 
Rafael Villa, President

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