

A02000000736

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P
Account Number : 076077000521
Phone : (954)527-2428
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DIVISION OF CORPORATIONS

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LIMITED PARTNERSHIP AMENDMENT

GLH DEVELOPMENT, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$113.75

\$86.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-28-03

STATEMENT OF QUALIFICATION FOR
GLH DEVELOPMENT, LTD.

GLH DEVELOPMENT, LTD., a Florida limited partnership (the "Partnership"), hereby files this statement of qualification and hereby elects to be a limited liability limited partnership, adopt the suffix L.L.L.P. and to file this statement of qualification with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act.

1. The name of the Partnership is: GLH Development, Ltd., filed on May 23, 2002, document number: A02000000736.
2. The street address of the chief executive office of the Partnership is:
1401 University Drive, Suite 200
Coral Springs, Florida 33071
3. The street address of the principal office of the Partnership in Florida, is:
1401 University Drive, Suite 200
Coral Springs, Florida 33071
4. The name and street address of the agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, is:
Mark F. Grant, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
200 E. Broward Blvd., Suite 1500
Fort Lauderdale, Florida 33301
5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as GLH Development, L.L.L.P.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this statement by the undersigned two partners of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this statement has been signed on the 28th day of April, 2003.

03 APR 28 AM 10:03

APPROVED
AND
FILED

4030001491874

GENERAL PARTNER:

G.L. HOMES OF NAPLES ASSOCIATES II, LTD.,
a Florida limited partnership

By: G.L. HOMES OF NAPLES II CORPORATION,
a Florida Corporation

By: 
Richard M. Norwalk, Vice President

LIMITED PARTNER:

RPH OF NAPLES, INC., a Florida corporation

By: _____
Robert Paul Hardy, President

APPROVED
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TALLAHASSEE, FLORIDA

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GENERAL PARTNER:

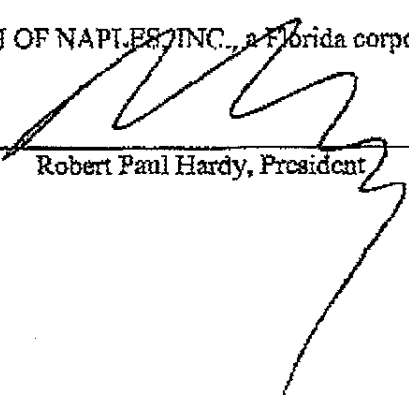
G.L. HOMES OF NAPLES ASSOCIATES II, LTD.,
a Florida limited partnership

By: G.L. HOMES OF NAPLES II CORPORATION,
a Florida Corporation

By: _____

LIMITED PARTNER:

RPH OF NAPLES, INC., a Florida corporation

By:  _____
Robert Paul Hardy, President

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TALLAHASSEE, FLORIDA

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