

A02000000901

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
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02 JUL -2 PM 2:10
DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

RM BOYNTON SHOPPES, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$105.00

\$25 ?

for a statement of qualification,
Isn't it only a \$25 fee? No certified
copies are needed. Could the electronic
account please be credited? Thanks,
Kim Robins

7/2/02 1:40 PM

**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:
RM BOYNTON SHOPPES, LTD.

Insert limited partnership's Florida document number: A02000000901

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
(LLP, LLLP)

3. The street address of its chief executive office:
(if different from current recorded address):

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:

BARRY ROSS

3325 SOUTH UNIVERSITY DRIVE, SUITE 210

DAVIE, Florida 33328

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 27 day of June, 2002.

Signature of TWO Partners:

[Signature] ROSS MATZ INVESTMENTS V, LLC
[Signature] ROSS MATZ INVESTMENTS, INC.

Typed or printed names of partners signing above:

BARRY ROSS MANAGER, ROSS MATZ INVEST-
WILLIAM D. MATZ MENTS, LLC
VP ROSS MATZ INVESTMENTS, INC.

Filing Fee: \$25.00

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75