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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 2421 Inagua, LLC
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other Statement of Qual
LLC

Examiner's Initials

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
OF
2421 INAGUA, LLLP**

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ARTICLE I - NAME

The name of the Limited Partnership, as identified in the records of the Florida Department of State, is 2421 Inagua, Ltd. The Florida Registration Number of the Limited Partnership is A02000001235.

ARTICLE II - SUFFIX

The suffix to be adopted for the above-named Limited Partnership is LLLP. Thereafter, the name of the Limited Partnership shall be "2421 Inagua, LLLP."

ARTICLE III - ADDRESS - EXECUTIVE OFFICE

The street address of the Chief Executive Office of the Limited Partnership is:

620 Harbor Circle
Key Biscayne, Florida 33149

ARTICLE IV - ADDRESS - PRINCIPAL OFFICE IN FLORIDA

The street address of the Principal Office in Florida is:

620 Harbor Circle
Key Biscayne, Florida 33149

ARTICLE V - REGISTERED AGENT FOR SERVICE OF PROCESS

The name and street address of the Limited Partnership's registered agent for service of process is:

Batley Investments, LLC
620 Harbor Circle
Key Biscayne, Florida 33149

ARTICLE VI - ELECTION AS LIMITED LIABILITY PARTNERSHIP

The Limited Partnership hereby elects to be a Limited Liability Limited Partnership.

ARTICLE VII - EFFECTIVE DATE

The effective date of this filing shall be as of the date this document is filed with the Secretary of State of Florida.

Signed this 31st day of October, 2003.

BATLEY INVESTMENTS, LLC
General Partner

By: M. de Cardenal
Mercedes de Cardenal, Member

INAGUA HOLDINGS, INC
Limited Partner

By: M. Josefina L. de Cardenal
Maria Josefina Cardenal, President

(The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)