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From:

Account Name : DILZIN, SUMBERG DUNN BAENA PRICK & AKELROD L.L.V.
Account Number : 075350000132
Phone : (305)374-7580
Fax Number : (305)350-2446

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BASIC AMENDMENT

LAKE CECILE SUITES ASSOCIATES, LTD.

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BILZIN SUMBERG

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF
LAKE CECILE SUITES ASSOCIATES, LTD.**

1. The name of the limited partnership as identified in the records of the Florida Department of State is Lake Cecile Suites Associates, Ltd.
2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be Lake Cecile Suites Associates, L.L.L.P.
3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

500 E. Broward Boulevard
Suite 1800
Ft. Lauderdale, Florida 33394.

4. The limited partnership hereby elects to be a limited liability limited partnership.
5. The effective date of this filing shall be as of the date that this document is filed with the Florida Secretary of State.
6. The name and Florida street address of the limited partnership's agent for service of process required to be maintained pursuant to Section 620.105, Florida Statutes, as amended, are:

REH Lake Cecile, L.LLP,
a Florida limited liability limited partnership
500 E. Broward Boulevard
Suite 1800
Ft. Lauderdale, Florida 33394.

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 11th day of December, 2002.

GENERAL PARTNER:

REH Lake Cecile, L.LLP, a Florida limited liability limited partnership, its general partner

By: REII Capital Partners, L.LC, a Florida limited liability company

By:

Frank J. Nardozza, Chairman
and Member

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