T-537 P.04/002 F-914

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000240659 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : ADORNO & YOSS, P.A.

Account Number : 076247002423 Phone : (954)763-1200

Fax Number : (954) 765-7800

LIMITED PARTNERSHIP AMENDMENT

RM DEERFIELD MALL, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

SECRETARY OF STATE DIVISION OF CORPORATION

202 DEC 23 AM 8: 35

(((H02000240659 1)))

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 RM DEERFIELD MALL, LTD.

The limited partnership's Florida document number is <u>A02000001702</u>

- 2. The suffix adopted for the above named partnership is: LLLP.
- The street address of its chief executive office is: 3325 South University Drive, Suite 210, Davie, FL 33328.
- 4. The street address of the principal office in Florida is: 3325 South University Drive, Suite 210, Davie, FL 33328.
- 5. The limited partnership hereby elects to be a limited liability limited partnership.
- The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
- The name and Florida street address of the partnership's agent for service of process is: Barry Ross at 3325 South University Drive, Suite 210, Davie, FL 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 19 day of December 2002.

RM DEERFIELD MALL GP, INC. a Florida corporation

Barry Ross, President

ADAM J. REISS, ESQ. FLA BAR#0182702 Adomo & Yoss, P.A. 350 E. Las Olas Blvd., Suite 1700 Fr. Lauderdale, FL 33301 (954) 763-1200

(((H02000240659 1)))