

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

2000 1000 BC

From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LIP.

Account Number : 075350000132

Fax Number

Phone : (305) 374-7580

: (305)350~2446

Please make the filing of the Statement of Qualification effective as of the filing date of the Certificate of Limited Partnership

LIMITED PARTNERSHIP AMENDMENT

MKTH INVESTORS, LID.								
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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF NRPH INVESTORS, LTD.

- 1. The name of the limited partnership as identified in the records of the Florida Department of State is NRPH investors, 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 NRPII Investors, LLLP.
- 3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

115 N.W. 167 Street, #300 North Miami Beach, Florida 33169.

- 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:

Granvil M. Tracy 115 N.W. 167 Street, #300 North Miami Beach, Florida 33169.

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 Oth day of January, 2003.

GENERAL PARTNER:

NRPH GP, LLLP, a Florida limited liability limited partnership

By: New River II GP, LLC, a Florida limited liability company, its general partner

By: Granvil M. Tracy, Manager

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