Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF NRPH PARTNERS, LTD.

- The name of the limited partnership as identified in the records of the Florida Department of State is NRPII Partners, Ltd.
- The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be NRPII Partners, 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.
- 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 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 9th day of January, 2003.

GENERAL PARTNER:

NRPH GP, LLLP, a Florida limited liability limited partnership

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

Granvil M. Tracy, Manager