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: BILZIN, SUMBERG DUNN BAENA PRICE & AXELROSO : 075350000132 : (305)374-7580 : (305)350-2446

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Phone

LIMITED PARTNERSHIP AMENDMENT

NRPII VENTURES, LTD.

Certificate of Status	1
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Page Count	0.1
Estimated Charge	\$113.75

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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF NRPII VENTURES, LTD.

- The name of the limited partnership as identified in the records of the Florida Department of State is NRPII Ventures, 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 Ventures, 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 Scoretary 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 23rd day of January, 2003 .

GENERAL PARTNER:

New River II GP, LLC, a Florida limited

liability company

Grapvil M. Tracy, Manager

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