

A03000000174

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0383

From: *Angelica Chirn*
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

F.I.G. CAPITAL OF HIALEAH, LTD.

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

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2004

F.I.G. CAPITAL OF HIALEAH, LTD.
55 ALHAMBRA PLAZA, 7TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: F.I.G. CAPITAL OF HIALEAH, LTD.
REF: A03000000174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate Vila D. Padron as the registered agent. The statement of qualification must have the same information. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumblay
Document Specialist

FAX Aud. #: H04000048619
Letter Number: 204A00015188

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

D 3/8/04 I just resubmitted the Certificate of Amendment the change of registered agent and General Partner. Please file this document upon immediate filing of the amendment.

Thank,

Angie

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT No. H04000048619

**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: **F.I.G. CAPITAL OF HIALEAH, LTD.**

The limited partnership's Florida document number is: A03000000174.

2. The suffix adopted for the above named limited partnership is: LLLP
3. The Street address of the limited partnership's chief executive office is:

55 Alhambra Plaza, 7th Floor
Coral Gables, FL 33134

4. The Street address of the limited partnership's principal office in Florida is:

55 Alhambra Plaza, 7th Floor
Coral Gables, FL 33134

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be the date this document is filed with the Florida Secretary of State.

7. The name and Florida street address of the limited partnership's agent for service of process are:

American Information Services, Inc.
One S.E. Third Avenue
Suite 2800
Miami, FL 33131

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 24th day of February, 2004.

CAREPLUS REAL ESTATE HOLDINGS,
LLC, its General Partner

By: CarePlus Management, LLC
Its: Manager

By: _____
Miguel B. Fernandez, CEO

04 MAR - 8 PM 12:54
FULL
SECRETARY OF STATE
DIVISION OF CORPORATIONS