MAY 30 '03 04:43PM BROAD AND CASSEL

UUUUDC 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.

(((H03000204743 6)))

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

Τφ:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 : (561)483-7000 Phone

Fax Number : (561)218-8960

LIMITED PARTNERSHIP AMENDMENT

BAINBRIDGE VERO, LTD.

| 0 |
|---------|
| 0 |
| 01 |
| \$52.50 |
| |

Fax Audit Number: H03000204743 6

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:

Bainbridge Vero, Ltd.

Limited partnership's Florida document number: A03000000207.

- 2. Suffix adopted for the above named partnership:(LLLP, L.L.P.) LLLP
- 3. The street address of its chief executive office: (if different from current recorded address): 12765 West Forest Hill Boulevard, Suite 1307, Wellington, FL 33414
- 4. The street address of principal office in Florida: (if different from above):
- 5. The limited partnership hereby elects to be a limited liability limited partnership.
- 6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
- 7. The name and Florida street address of the partnership's agent for service of process:

BAINBRIDGE VERO, INC. 12765 West Forest Hill Boulevard Suite 1307 Wellington, Florida 33414

The execution of this statement as a partner constitutes an affirmation under the penaltic of perjury that the facts stated herein are true.

Signed this 30th day of Mw, 2003.

BAINBRIDGE VERO GP, LTD., a Plorida limited partnership, General Partner

By: Bainbridge Vero, Inc., a Florida corporation, its general partner

Richard A. Schechter President

Fax Audit Number: H03000204743 6