

FEB. -26' 03 (WED) 10:40

BILZIN, SUMBERG, ET. AL

TEL: 305-374-7593

P. 001

Division of Corporations

Page 01

A03000000305

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.

((H03000063870 7))

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

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

RECEIVED
TALLAHASSEE, FLORIDA

03 FEB 26 PM 3:22

FILED

* Please date the Statement of Qualification for
Florida Limited Liability Limited Partnership the same
Date as the Filing of the Limited Partnership Certificate
LIMITED PARTNERSHIP AMENDMENT

ST. JOHNS PHASE 2 ASSOCIATES LTD.

RECEIVED

03 FEB 26 PM 12:40

DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$113.75

A03-305
QR

per BCT

H03000063870

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF
ST. JOHNS PHASE 2 ASSOCIATES LTD.**

1. The name of the limited partnership as identified in the records of the Florida Department of State is St. Johns Phase 2 Associates Ltd. Attached hereto is a copy of the limited partnership's Certificate of Limited Partnership, affidavit of capital contributions and applicable limited partnership filing fees.

2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be St. Johns Phase 2 Associates 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 25th day of February, 2003.

GENERAL PARTNER:

St. Johns Phase 2 Executive LLC, a Florida
limited liability company

By:


Granvil M. Tracy, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 25 PM 3:22

FILED

H03000063870