

A03000001378

Florida Department of State
Division of Corporations
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ATTN: Brenda

LIMITED PARTNERSHIP AMENDMENT

SO.BE BAY, LIMITED PARTNERSHIP

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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:
So. Be Bay, Limited Partnership

Insert limited partnership's Florida document number: A03000001378

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

So. Be Bay, LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office:
(if different from current recorded address):

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:

XX as of the date this document is filed with the Florida Secretary of State

or

a date later than the time of filing: _____

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

Sheridan Weissenborn, Esquire

3001 Ponce de Leon Blvd. Suite 214

Coral Gables, Florida 33134

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 22 day of SEPTEMBER, 2003.

Signature of TWO Partners:

Typed or printed names of partners signing above: Piero Trincherio
Tom Belfranin

Filing Fee: \$25.00

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