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LLOYD GRANET

PAGE 01/03

Division of Corporations

Fax Audit No. H04000019076 3

Page 1 of 1

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Florida Department of State
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To:

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

*Attention: Brenda
Tadlock*

From:

Account Name : LLOYD GRANET
Account Number : 074632001025
Phone : (561) 999-9300
Fax Number : (561) 999-9400

*form OK per
Brenda*

LIMITED PARTNERSHIP AMENDMENT

MR 44 GROUP HOLDINGS LLLP

Certificate of Status	1
Certified Copy	0
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**STATEMENT OF QUALIFICATION FOR FLORIDA OR FOREIGN LIMITED
LIABILITY PARTNERSHIP**

1. The name of the ^{limited} partnership as identified in the records of the Florida Department of State:
MR 44 GROUP HOLDINGS LLLP

Insert partnership's Florida registration number: 40400000130

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:
MR 44 GROUP HOLDINGS LLLP
(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office:
609 Scrubjay Drive, Jupiter, FL 33458
(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:
✓ as of the date this document is filed with the Florida Secretary of State
or
_____ date later than the time of filing: _____

7. The name and Florida street address of the partnership's agent for service of process:
Lloyd Granet, P.A., 2295 NW Corporate Boulevard, Suite 235, Boca Raton, FL 33431-7330

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 22nd day of January, 2004.

Signature of TWO Partners: GP MR GH LLC, general partner

By: Marc Roberts
Marc Roberts, as sole member

Marc Roberts
Marc Roberts, Individually

Typed or printed names of partners signing above: **SEE ABOVE**

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