

Feb-26-2004 10:58 am

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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Florida Department of State
Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

LEE COUNTY HOMES ASSOCIATES I, LTD.

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STATEMENT OF QUALIFICATION FOR LEE COUNTY HOMES ASSOCIATES I, LTD.

LEE COUNTY HOMES ASSOCIATES I, LTD., a Florida limited partnership (the "Partnership"), hereby files this statement of qualification and hereby elects to be a limited liability limited partnership, adopt the suffix LLLP and to file this statement of qualification with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act.

1. The name of the Partnership is: Lee County Homes Associates I, Ltd., filed on February 24th, 2004, document number: A0400000292.

2. The street address of the chief executive office of the Partnership is:

1401 University Drive, Suite 200
Coral Springs, Florida 33071

3. The street address of the principal office of the Partnership in Florida, is:

1401 University Drive, Suite 200
Coral Springs, Florida 33071

4. The name and street address of the agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, is:

Mark F. Grant, Esq.
c/o Ruden, McClosky, Smith, Schuster & Russell, P.A.
200 E. Broward Blvd., Suite 1500
Fort Lauderdale, Florida 33301

5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as Lee County Homes Associates I, LLLP.

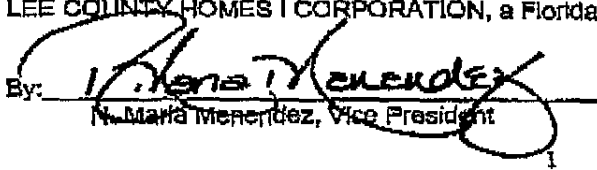
6. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this statement by the undersigned partner of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this statement has been signed on the 26th day of February, 2004.

SOLE GENERAL PARTNER:

LEE COUNTY HOMES I CORPORATION, a Florida corporation

By:


N. Maria Menendez, Vice President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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