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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Burke Properties, Ltd
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
X	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 210

14155 U.S. HIGHWAY ONE

JUNO BEACH, FL 33408-1431

TELEPHONE 561 624-1444
TELEFAX 561 630-4425
EMAIL: mnowickiesq@aol.com

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
KENNEDY & ASSOCIATES, P.L.

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

March 2, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Burke Properties, Ltd.; Statement of Qualification and Name Change to Burke Properties, LLLP

Dear Madam:

I enclose an original Statement of Qualification for Florida Limited Liability Limited Partnership for Burke Properties, Ltd. for filing by the Secretary of State. Also enclosed, you will find my check in the amount of $86.25 covering filing fees as follows:

1.	Filing fee	$25.00
2.	Certified copy	$52.50
3.	Certificate of Status	$8.75
	Total	$86.25

If you have any questions, please contact me directly. Thank you for your attention to this matter.

Sincerely,

Mark J. Nowicki

MJN/dmg
D:\WPDOCS\589\SEC-ST2.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Burke Properties, Ltd.

   The limited partnership's Florida document number is A04000000344.

2. The suffix adopted for the above named partnership is LLLP.

3. After qualification, the name of the partnership shall be: Burke Properties, LLLP.

4. The street address of its chief executive office is 4548 Springview Circle, Labelle, FL 33935.

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 address of the partnership's agent for service of process is:

   Michael W. Shiver
   200 N.W. Avenue L
   Belle Glade, FL 33430

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 2nd day of March, 2004.

Wm. C. Burke
William C. Burke, General Partner

Leon D Burke
Leon D. Burke, General Partner

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