

A040000000422

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.

(((H04000056538 3)))

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 : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 16 PM 3:15

APPROVED
AND
FILED

A04-422

LIMITED PARTNERSHIP AMENDMENT

RCG ENTERPRISES GROUP, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

\$2500

DIVISION OF CORPORATIONS

04 MAR 16 PM 4:07

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
3/17/04

(H04000056538 3)

**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:
RCG Enterprises Group, LP

Insert limited partnership's Florida document number: A04000000422

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:

RCG Enterprises Group, LLP

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

3. The street address of its chief executive officer: 4400 North Dale Mabry Highway
(if different from current recorded address): Tampa, Florida 33614

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:

X 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:

Michael T. Trocke

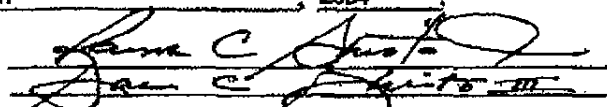
101 East Kennedy Boulevard, Suite 2800

Tampa, Florida 33602

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 11th day of March, 2004

Signature of TWO Partners:



Typed or printed names of partners signing above: Ralph C. Ghio, Jr.

Ralph C. Ghio, III

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 16 PM 3:15

APPROVED
AND
FILED

(H04000056538 3)