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.

(((H04000074141 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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

LIMITED PARTNERSHIP AMENDMENT

LOFT MARINA LTD.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$61.25

Electropic Filing Mapu.

Comporate Filing

Public Access Help

Page I of I

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2004

LOFT MARINA LTD.

SUBJECT: LOFT MARINA LTD.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

This needs to be sent under limited partnership amendment.

Please return your document, along with a copy of this letter, within 60, days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, placed call (850) 245-5020.

Tammi Cline Document Specialist FAX Aud. #: EGP040000212 Letter Number: 804A00022728

Division of Corporations - P.O. Box 5327 - Tallshassee, Florida 32314

1

OLAPR-7 AN 7:39
CIVISION OF CORPORATION

STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

The name of the limited partnership as identified in the records of the Department of State is:

Loft Marina Ltd.

- The suffix adopted for the above named limited partnership is: LLLP
- 3. The street address of the chief executive office of the limited partnership is: 1300 Brickell Avenue Miami, FL 33131
- The name and street address of the limited partnership's agent for service of process is:

Jose A. Rodriguez

150 Alhambra Circle Suite 1270 Coral Gables, FL 33134

This limited partnership elects to be a limited liability limited partnership.

This statement will become effective on the later of March 31, 2004 or the date this

statement is filed by the Department of State.

General Partner

by E.S. Davila as attorney-in-fact

General Partner

by E.S. Davila as attorney-in-fact

Date: March 31, 2004

Jose A. Rodriguez | FL Bar Member 989444

Jose A. Rodriguez, P.A. 150 Alhambra Circle

Suite 1270

Coral Gables FL 33134

305-445-6600