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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name :

: BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.

Account Number : Phone

075350000132 ...(305)374-7580

Fax Number

: (305)350~2446

Date of the Limited Partnership LIMITED PARTNERSHIP AMENDMENT

SENSY BEACH, LTD.

 Certificate of Status
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 \$113.75

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SECRETARY OF STATE
STATE OF CORPORATION

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STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF SENSY BEACH, LTD.

- 1. The name of the limited partnership as identified in the records of the Florida Department of State is Sensy Beach, Ltd. Attached hereto is a copy of the limited partnership's Certificate of Limited Partnership, affidavit of capital contributions and applicable limited partnership filing fees.
- 2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be Sensy Beach, LLLP.
- 3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

444 Brickell Avenue Suite 417 Miami, Florida 33139.

- The limited partnership hereby elects to be a limited liability limited partnership.
- 5. The effective date of this filing shall be as of the date that this document is filed with the Florida Secretary of State.
- 6. The name and Florida street address of the limited partnership's agent for service of process required to be maintained pursuant to Section 620.105, Florida Statutes, as amended, are:

Juan Pablo Bayona 444 Brickell Avenue Suite 417 Miami, Florida 33139.

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

[SIGNATURE ON NEXT PAGE]

SECRETARY OF STATE STATE OF CORPORATIONS

H04000083622

Signed this 16th day of April, 2004.

GENERAL PARTNER:

Tribeca GP, LLC, a Florida limited liability company

By:

Bay Sensy GP, LLC, a Florida limited liability company, its Manager

By:

Bay Development Partners, LLC, a Florida limited liability company, its sole member/

Manager