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LIMITED PARTNERSHIP AMENDMENT

FORTUNE OCEAN, LTD.

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May 12, 2004

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DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

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

Fortune Ocean, LLP

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

150 Alhambra Circle Suite 1270 Coral Gables, FL 33134

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

This statement will become effective on the later of May 11, 2004 or the date this statement is filed by the Department of State.

Ocean Residences GR, LLC

General Partner

by T. Baez as aworney-in-fact

Date: May 11, 2004