

Division of Corporations

Page 1 of 1

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.

((H04000110056 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

20:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

** Please file this document effective as of the Date of filing of the Certificate of limited Partnership*
LIMITED PARTNERSHIP AMENDMENT

CHATTON, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

\$86.25

Electronic Filing Menu

Corporate Filing

Public Access Help

FAXED BY:
DATE 5/25/01 TIME 9:00 AM/PM

FAXED BY
DATE 12/12/94 AM/PM

ERG JB
5-20-04

H04000110056

**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF
CHATTON, LTD.**

1. The name of the limited partnership as identified in the records of the Florida Department of State is Chatton, 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 Chatton, LLLP.

3. The street address of the limited partnership's principal office in Florida and its chief executive office is:

2900 S.W. 28th Terrace
2nd Floor
Coconut Grove, Florida 33133.

4. 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:

Neal S. Litman, Esq.
2900 S.W. 28th Terrace
2nd Floor
Coconut Grove, Florida 33133.

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

[SIGNATURE ON NEXT PAGE]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 19 PM 2:13

APPROPRIATE
AND
FILED

H04000110056

Signed this 14th day of May, 2004.

GENERAL PARTNERS:

/s/ Daniel L. Lubert
Daniel I. Lubert

/s/ Charlotte Lubert
Charlotte Lubert