

JUL 9 2004 4:35 PM ns CORPORATION SVC CO

NO. 829 Pap. 1 of 1

A04000001123

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

DEN

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.

(((H04000142985 3)))

7/1

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)

410-1015

File 2nd

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

A04-1123

*★ Pls. give original submission date as file date.
Thank you.*

LIMITED PARTNERSHIP AMENDMENT

OCEAN EQUITY PARTNERS, LLLP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

77.50

06 JUL 1 PM 4:42

Electronic Filing Menu

Corporate Filing

Public Access Help

ATTN: Michelle

**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: OCEAN EQUITY PARTNERS, LLLP.

(See attached certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees)

2. Suffix adopted for the above named limited partnership: "LLLP."

3. The street address of its chief executive office: 4778 West Commercial Blvd., Tamarac, FL 33319.

4. The street address of principal office in Florida: 4778 West Commercial Blvd., Tamarac, FL 33319.

5. Pursuant to Section 620.187 of the Florida Statutes, the limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.

7. The name and Florida street address of the partnership's agent for service of process: Ocean Equity Group, LLC, 4778 West Commercial Blvd., Tamarac, FL 33319.

8. The terms and conditions of the limited partnership becoming a limited liability limited partnership have been approved by the vote required by Section 620.9001(2) of the Florida Statutes.

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

The sole General Partner of OCEAN EQUITY PARTNERS, LLLP has executed the foregoing Statement of Qualification on this 22nd day of June, 2004 in accordance with Section 620.114 of the Florida Statutes.

Ocean Equity Group, LLC, a Florida limited liability company, General Partner

By: Ocean Equity Associates, Inc., a Florida corporation, Manager

By: 
Raphael A. Dominguez, President