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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

851 RETAIL, LLLP

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STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF  
851 RETAIL, LLLP

1. The name of the limited partnership identified on the records of the Florida Department of State is 851 Retail, Ltd.
2. The limited partnership adopts the suffix "LLLP" and, upon the filing of this Statement of Qualification, the name of this entity shall be 851 Retail, LLLP.
3. The street address of the limited partnership principal office in Florida and its chief executive office is 2828 Coral Way, Penthouse Suite, Miami, Florida 33145.
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 Angel Hernandez, 2828 Coral Way, Penthouse Suite, Miami, Florida 33145.

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

Signed this 9 day July, 2004

GENERAL PARTNER:

851 RETAIL, INC., a Florida corporation

By:   
Angel Hernandez, Vice President

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