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LIMITED PARTNERSHIP AMENDMENT

OCEAN EQUITY PARTNERS II, LLLP

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**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 II, 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 II, LLLP has executed the foregoing Statement of Qualification on this 12 day of July, 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

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