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LIMITED PARTNERSHIP AMENDMENT

MARSHALL HOLDINGS GROUP, LTD.

Certificate of Status	1
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**STATEMENT OF QUALIFICATION FOR FLORIDA
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. **The name of partnership as identified in the records of the Florida Department of State:**
MARSHALL HOLDINGS GROUP, LLLP
2. **Partnership's Florida registration Number:**
Number not yet assigned (filing of Certificate of Limited Partnership concurrent herewith)
3. **Suffix adopted for the above named partnership:**
LLLP
4. **Street address of its chief executive office in Florida:**
287 PALM AVENUE
MIAMI BEACH, FL 33139
5. **Street Address of principal office in Florida:**
287 PALM AVENUE
MIAMI BEACH, FL 33139
6. **Name and Florida street address of the partnership's agent for service of process:**
Name: MARSHALL KANNER
Address: 287 PALM AVENUE, MIAMI BEACH, FL 33139
7. **This partnership hereby elects to be a LIMITED LIABILITY LIMITED PARTNERSHIP.**
8. **The effective date of this filing shall be:**
As of the date this document is filed with the Florida Secretary of State

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

Signed this 29th day of April, 2004

Signature of the General Partner:


MARSHALL KANNER

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