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* Please make filing effective as of the filing date (7-21-04)
of the Limited Partnership's Certificate of Limited Partnership

LIMITED PARTNERSHIP AMENDMENT

KATZ GLADES TWIN PLAZA INVESTMENT, LTD.

Thank you.

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP OF
KATZ GLADES TWIN PLAZA INVESTMENT, LTD.**

1. The name of the limited partnership as identified in the records of the Florida Department of State is Katz Glades Twin Plaza Investment, 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 Katz Glades Twin Plaza Investment, LLLP.

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

2665 South Bayshore Drive, Penthouse 2A
Miami, 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:

Ezra Katz
2665 South Bayshore Drive, Penthouse 2A
Miami, Florida 33133

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

Signed this 21st day of July, 2004.

GENERAL PARTNER:



Ezra Katz