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Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

RIVES FAMILY HOLDINGS, LTD

Certificate of Status	1
Certified Copy	0
Page Count	02
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**STATEMENT OF QUALIFICATION FOR FLORIDA
LIMITED LIABILITY LIMITED PARTNERSHIP**

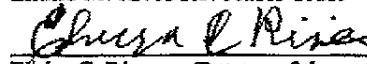
1. The name of partnership as identified in the records of the Florida Department of State:
RIVES FAMILY HOLDINGS, LLLP
2. Partnership's Florida registration Number:
Number not yet assigned (filing of Certificate of Limited Partnership concurrent herewith)
3. Suffix adopted for the above named partnership:
LLLP
4. Street address of its chief executive office in Florida:
5333 COLLINS AVENUE, APT. # 902
MIAMI BEACH, FL 33140
5. Street Address of principal office in Florida:
5333 COLLINS AVENUE, APT. # 902
MIAMI BEACH, FL 33140
6. Name and Florida street address of the partnership's agent for service of process:
Name: ELVIRA J. RIVES
Address: 5333 COLLINS AVENUE, APT. # 902, MIAMI BEACH, FL 33140
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

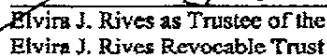
The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 25th day of July 2004

Signature of the General Partners:


Emilio M. Rives as Trustee of the
Emilio M. Rives Revocable Trust "A"


Elvira C. Rives as Trustee of the
Elvira C. Rives Revocable Trust "A"


Elvira J. Rives as Trustee of the
Elvira J. Rives Revocable Trust

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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