

10/21/2004 12:58 PM 9544547

Division of Corporations

ROSS REALTY

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A04000001658

Florida Department of State  
Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : ROSS MATZ INVESTMENTS, INC.  
Account Number : I20040000128  
Phone : (954) 452-5000  
Fax Number : (954) 452-4700

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04 OCT 21 PM 2:34  
DIVISION OF CORPORATION

**LIMITED PARTNERSHIP AMENDMENT**

**RM-TRION WINSTON PARK PHASE II, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

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J. BRYAN OCT 22 2004

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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:  
RM-TRION WINSTON PARK PHASE II, LTD.

Insert limited partnership's Florida document number: A04000001658

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

RM-TRION WINSTON PARK PHASE II, LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office:

(if different from current recorded address):

4. The street address of principal office in Florida:

(if different from above)

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:

X as of the date this document is filed with the Florida Secretary of State

or

\_\_\_\_\_ a date later than the time of filing: \_\_\_\_\_

7. The name and Florida street address of the partnership's agent for service of process:

ROSS REALTY INVESTMENTS, INC.

3325 S. UNIVERSITY DRIVE, SUITE 210

Davie, Florida 33328

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 21st day of October, 2004.

Signature of TWO Partners:

Typed or printed names of partners signing above: RM-Trion Winston Park Phase II GP,  
B & D Ross Family, Ltd

Filing Fee: \$25.00

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

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