Division of Corporations

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Florida Department of State

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Account Number: 076376001555
Phone: (561)483-7000
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LIMITED PARTNERSHIP AMENDMENT

ASTOR - DELRAY, LTD.

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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;

Astor - Delray, Ltd.

A04000001837 Limited partnership's Florida document number:

- 2. Suffix adopted for the above samed partnership:(LLLP, L.L.L.P.) LLLP
- 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 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:

Jeffrey A. Deutch, P.A. 7777 Glades Road Suite 300 Boca Raton, Florida 33434

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

Bigned this 23 day of November, 2004.

ALTMAN ASTOR GP, LLC, a Florida limited liability company, its General Partner

Itman, Manager

151065

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Fax Audit Number: