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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N, MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

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	TRICIA TADLOCK				
CONTACT: <u>1</u>					
DATE: <u>1</u>	1-24-04				
REF. #: 0	409.32172				
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		() ARTICLES OF AMENDMENT		DLUTION	
() ANNUAL REPORT () FOREIGN QUALIFICATION		() TRADEMARK/SERVICE MARK () FICTITIOUS NAME () LIMITED PARTNERSHIP () LIMITED LIABILITY			
() REINSTATEMENT			() WITHDRAWAL		
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Examiner's Initials

() CERTIFICATE OF STATUS

STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

The name of the limited partnership as identified in the records of the Florida Department of State is: VILLAGES OF CYPRESS ISLAND LTD.

The limited partnership's Florida document number is:

- 2. The suffix adopted for the above named limited partnership is: LLLP
- 3. The Street address of the limited partnership's chief executive office is:

7661 S.W. 146 Street Palmetto Bay, FL 33158

4. The Street address of the limited partnership's principal office in Florida is:

7661 S.W. 146 Street Palmetto Bay, FL 33158

- 5. The limited partnership hereby elects to be a limited liability limited partnership.
- 6. The effective date of this filing shall be the date this document is filed with the Florida Secretary of State.
- 7. The name and Florida street address of the limited partnership's agent for service of process are:

Julio J. Gonzalez 7661 S.W. 146 Street Palmetto Bay, FL 33158 Miami, FL 33131

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 23rd day of November, 2004.

(SIGNATURE OF TWO PARTNERS)

GENERAL PARTNER:

CYPRESS ISLAND MANAGEMENT, INC., a
Florida corporation, general partner

By:

LIMTED PARTNER:

PINECREST WINDSOR, LLC, a Florida limited liability company, limited partner

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