

2/01/2004 15:53 FAX 954-452-4700 ROSS REALTY 12001
Division of Corporations Page 1 of 1
A04000001871

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : ROSS MATZ INVESTMENTS, INC.
Account Number : 120040000128
Phone : (954)452-5000
Fax Number : (954)452-4700

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC -1 PM 9:07

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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

RM AT ST. LUCIE WEST DEVELOPMENT, LTD.

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

LR 12/02/04
2p

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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 at St. Lucie West Development, Ltd.

Insert limited partnership's Florida document number: A04000001871

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 at St. Lucie West Development, 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:

■ 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.

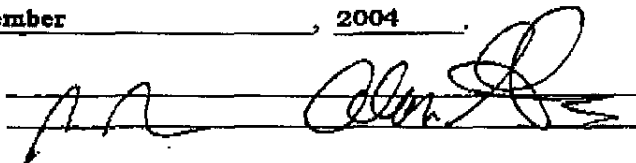
3325 S. UNIVERSITY DRIVE, SUITE 210

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 1st day of December, 2004

Signature of TWO Partners:



Typed or printed names of partners signing above: B&D Ross Family Ltd.

GROSS FAMILY TRUST

Filing Fee: \$25.00
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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